



MISSION:

The Lake Country Board of Education will provide leadership for our students and stakeholders while focusing on improvement, stewardship and success.

AS A BOARD, WE WILL:

- Engage
- Respect
- Be mindful
- Learn
- Trust
- Have integrity
- Listen
- Communicate

AS A BOARD, WE NEED:

- Funding
- Training
- Sharing
- Knowledge
- Honesty
- Time
- Input
- Transparency
- To be focused

ENGAGEMENT: BOARD OF EDUCATION

July 2025 – June 2026
Total of (11) Regular Board Meetings

Peter Maurer, President (2025)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Heather Wooten, Member (2025)

AGENDA

Wednesday June 25, 2025 8:00 a.m. Special Board Meeting

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a special **BOARD OF EDUCATION MEETING** will be held on **Wednesday, June 25, 2025, at 8:00 a.m.** in the **library** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Notice of Meeting (district website, notice board, news)
4. Adoption of Agenda

B. DISCUSSION

Discussion regarding a possible closed session discussion under Wisconsin Statutes section 19.85(1)(e) and (g) to review with District Legal Counsel a possible separation agreement with SiteLogIQ, the Design/Build Firm that partnered with the Lake County District for the 2024 Referendum Work. The requirement for the closed session to discuss settlement negotiations and a potential separation agreement with SiteLogIQ is due to the fact that there is a settlement proposal and the possible closed session will afford the Board the ability to be apprised of the status of negotiations, legal alternatives to settlement, and the establishment of potential counter proposals to be presented to SiteLogIQ if a settlement proposal is not acceptable to the Board."

Meeting Dates

2025		2026	
July 21	October 20	January 19	April 20
August 18	November 17	February 16	May 18
September 15	December 15	March 16	June 15

Time/Location

- 5:45 PM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

- August 18, 2025
- 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



Wednesday, June 25, 2025 at 8:00 a.m. Special Board Meeting

C. CONTEMPLATED CLOSED SESSION

1. Roll call vote to enter into closed session
2. The board will convene into closed session per WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,"

A. Specifically to discuss with District Legal Counsel the status of negotiations with SiteLogIQ, the Design/Build Firm that partnered with the Lake County District for the 2024 Referendum Work, a possible separation agreement with SiteLogIQ, legal alternatives to settlement, and the establishment of potential counter proposals to be presented to SiteLogIQ if a settlement proposal is not acceptable to the Board.

C. RECONVENE INTO OPEN SESSION

D. POTENTIAL DISCUSSION AND ACTION FROM CLOSED SESSION

E. ADJOURNMENT