

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

AS A BOARD, WE NEED:

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

ENGAGEMENT: BOARD OF EDUCATION

July 2025 – June 2026 Total of (12) 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:

Monday, September 15, 2025, 5:45 p.m.

BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING

PLEASE CLICK ON ANY <u>BLUE AND UNDERLINED</u> AREAS WITHIN THE AGENDA TO VIEW SUPPORTING DOCUMENTS

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a regular **BOARD OF EDUCATION MEETING** will be held on **Monday, September 15, 2025, at 5:45 p.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. CITIZEN COMMENTS

Comments may deal with any topic (**not on the agenda**) related to the Board of Education's governance of the school.

C. ADMINISTRATIVE REPORTS

- 1. Staff and Student Updates/Presentations
- 2. Administrator's Report/Memo

D. COMMITTEE REPORTS

- 1. Curriculum & Instruction (Steve) Meeting on September 9, 2025
- 2. Policy (Peter)
- 3. Building and Grounds (Jhawn)
- 4. Finance (Matt)

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 p.m.
- 1800 Vettelson Road Hartland, WI 3029

Annual Meeting

- August 17, 2026 5:30 p.m.
- 1800 Vettelson Road Hartland, WI 53029



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E. CONSENT AGENDA

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body. Items are presented to the Board in written form in the Board's packet of supplemental materials.

Approval of the <u>July 2025 Vouchers and Credit Card Statements</u>
Approval of Minutes - <u>Regular Board Meeting August 18, 2025</u>
Approval of Minutes - <u>Special Board Meeting August 26, 2025</u>

F. DISCUSSION ITEMS

Michael Hacker of Cadence Consulting -update Mueller Communications services.

G. NEW BUSINESS

- Resolution #1243 authorizing approval of a one year preventative maintenance agreement with J.M. Brennan, Inc.
- 2. Resolution #1244 authorizing the approval of contract with Dawn Preisler for curriculum/district assessment coordinator services for the 2025-2026 school year.
- 3. Resolution #1245 authorizing the approval of the snow removal contract for the 2025-2026 school year from Groundskeeper, Inc.
- 4. Resolution #1246 authorizing the approval of the 66.030 agreement for five percent English Language Learner Teacher.

H. MOTION TO ADJOURN

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- August 17, 2026 5:30 p.m.
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RESOLUTIONS:

Monday, September 15, 2025, 5:45 p.m.

Resolution #1243 authorizing the approval of a one year preventative maintenance agreement with J.M. Brennan, Inc.

School Board Resolution #1243

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the one year preventative maintenance agreement with J.M. Brennan, Inc. as presented in **ATTACHMENT A**

| Date: September 15, 2025 | |
|--------------------------|---|
| Motion by: | _ Seconded by: |
| Action: | |
| | e approval of the contract with Dawn Preisler for Curriculum/District coordinator services for the 2025-2026 school year. |
| | School Board Resolution #1244 |
| | Education of the Lake Country School District does hereby approve the sulum/District Assessment Coordinator services for the 2025-2026 school |
| Date: September 15, 2025 | |
| Motion by: | _ Seconded by: |
| Action: | |



RESOLUTIONS:

Monday, September 15, 2025, 5:45 p.m.

Resolution #1245 authorizing the approval of the snow removal contract for the 2025-2026 school year from Groundskeeper, Inc.

School Board Resolution #1245

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the snow removal contract for the 2025-2026 school year from Grounds Keeper, Inc. as presented in ATTACHMENT B

| Date: September 15, 2025 | |
|--------------------------|---|
| Motion by: | Seconded by: |
| Action: | |
| Resolution #1247 author | ing the approval of the 66.030 agreement for a five percent English Languag Learner Teacher |
| | School Board Resolution #1246 |
| | pard of Education of the Lake Country School District does hereby approve the ercent English Language Learner Teacher with the Swallow School District as |
| Date: September 15, 2025 | |
| Motion by: | Seconded by: |
| Action: | |