

**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 2026 – June 2027

Total of (12) Regular Board Meetings

Peter Maurer, President (2028)

Chris Hoesly, Vice President (2027)

Jhawn Newman, Treasurer (2027)

Heather Wooten, Clerk (2029)

Cathleen Slattery, Board Member (2027)

AGENDA

Monday, September 21, 2026 at 5:45 P.M.

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR 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 regular **BOARD OF EDUCATION MEETING** will be held on **Monday, September 21, 2026, at 5:45 p.m.** in the **Library Media Center** 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 OF THE WHOLE

1. None

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.

1. **Approval of Minutes - [August 17, 2026 Regular Meeting Minutes](#)**
2. **Approval of [August Credit Card Statements Elan](#)**
3. **Approval of [August Credit Card Statements Amazon](#)**
4. **Approval of [August Vouchers](#)**

F. DISCUSSION ITEMS

First Reading of NEOLA Policies Bylaws - 9000 Series

Meeting Dates

<u>2026</u>		<u>2027</u>	
July 20	October 19	January 18	April 17
August 17	November 16	February 15	May 17
September 21	December 21	March 15	June 21

Time/Location

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

Annual Meeting

- August 16, 2027
- 5:30 p.m.
- 1800 Vettelson Road
Hartland, WI 53029



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G. NEW BUSINESS

1. [Resolution 1316](#) authorizing the approval of new flame retardant stage curtains.
2. [Resolution 1317](#) authorizing the approval of the snow removal contract for the 2026-2027 school year.
3. [Resolution 1318](#) authorizing the approval of the invoice from Discovery Education for online learning services.

H. MOTION TO ADJOURN:

Time:
Motion:
Second:
Carried:

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RESOLUTIONS:

Monday, September 21, 2026, at 5:45 p.m.

Resolution 1316 authorizing the approval of the purchase of new flame retardant stage curtains
[School Board Resolution #1316](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the invoice from Meteor Education in the amount of \$28,866.67 for the purchase of new flame retardant stage curtains, as provided in **[ATTACHMENT A](#)**.

Date: September 21, 2026

Motion by: _____

Seconded by: _____

Action: _____

Resolution 1317 authorizing the approval of the snow removal contract from Grounds Keeper, Inc. for the 2026-2027 school year.

[School Board Resolution #1317](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the contract from Grounds Keeper, Inc. for snow removal for the 2026-2027 school year, per the proposed amounts as provided in **[ATTACHMENT B](#)**.

Date: September 21, 2026

Motion by: _____

Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, September 21, 2026, at 5:45 p.m.

Resolution 1318 authorizing the approval of the invoice from Discovery Education

School Board Resolution #1318

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the invoice from Discover Education for online learning services, in the amount of \$4,900.00, as per **ATTACHMENT C.**

Date: September 21, 2026

Motion by: _____ Seconded by: _____

Action: _____