LAKE COUNTRY SCHOOL DISTRICT 2025-2026



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 (2028)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Heather Wooten, Member (2026)

AGENDA:

Thursday, September 25, 2025, 1:30 p.m.

BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

SPECIAL 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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Thursday, September 25, 2025, at 1:30 p.m.** in the **Conference Room** 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
- Roll Call
- 3. Notice of Meeting (district website, notice board, news)
- 4. Adoption of Agenda

B. NEW BUSINESS

- Resolution 1246 authorizing the approval of entering into a contract with Mueller Communications for general school communications and potential referendum communications.
- 2. Resolution 1247 authorizing the approval of opening a checking account at Town Bank N.A. to be used as one of the district's primary depositories.
- Resolution 1248 authorizing the approval of using Waukesha County Department of Administration's Collection Division to reclaim unpaid school fees.

C. MOTION TO ADJOURN

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

- 1:30 p.m.
- 1800 Vettelson Road Hartland, WI 53029

Annual Meeting

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

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



RESOLUTIONS:

Thursday, September 25, 2025, 1:30 p.m.

Resolution authorizing the approval of entering into a contract with Mueller Communications for general school communications and potential referendum communications.

School Board Resolution #1246

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve entering into a contract with Mueller Communications for general school communications and potential referendum communications in an amount not to exceed \$30,000.

communications in an amount not to e	xceed \$30,000.
Date: September 25, 2025	
Motion by:	Seconded by:
Action:	
• • • • • • • • • • • • • • • • • • • •	proval of opening a checking account at Town Bank N.A. to be one of the district's primary depositories.
	School Board Resolution #1247
	Education of the Lake Country School District does hereby approve the at Town Bank N.A. to be used as one of the district's primary
Date: September 25, 2025	
Motion by:	Seconded by:
Action:	

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



RESOLUTIONS:

Thursday, September 25, 2025, 1:30 p.m.

Resolution authorizing the approval of using Waukesha County Department of Administration's Collection Division to reclaim unpaid school fees.

School Board Resolution #1248

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve using the Waukesha County Department of Administration's Collection Division to reclaim unpaid school fees per ATTACHMENT A.

Date: September 25, 2025		
Motion by:	_ Seconded by:	
Action:		