



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 (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:

Monday, October 20, 2025, 5:45 p.m.

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

****PLEASE CLICK ON ANY BLUE AND UNDERLINED 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, October 20, 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

- Pledge of Allegiance
- Roll Call
- Notice of Meeting (district website, notice board, news)
- 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

- Staff and Student Updates/Presentations
- Administrator’s Report/Memo

D. COMMITTEE REPORTS

- Curriculum & Instruction (Steve)
- Policy (Peter)
- Building and Grounds (Jhawn) **October 1, 2025 meeting**
Discussion with Cadence Consulting on building projects relating to the capital referendum of 2024.
- 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 53029

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 [September 2025 Vouchers and Credit Card Statements](#)

Approval of Minutes - [Regular Board Meeting September 15, 2025](#)

Approval of Minutes - [Special Board Meeting September 25, 2025](#)

F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. [Resolution #1249](#) authorizing the approval of the 2025-2026 Certified Budget.
2. [Resolution #1250](#) authorizing the approval of the 2025-2026 Tax Levy.
3. [Resolution #1251](#) authorizing entering into an agreement with Interstate Roof System Consultants, Inc. for roof consulting services related to the referendum project of replacing the existing roofing system.

H. MOTION TO ADJOURN**Meeting Dates**

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RESOLUTIONS:

Monday, October 20, 2025, 5:45 p.m.

Resolution #1249 authorizing the approval of the 2025-2026 certified budget.

[School Board Resolution #1249](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2025-2026 certified budget as presented in **ATTACHMENT A**.

Date: October 20, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1250 authorizing the approval of the 2025-2026 Tax Levy.

[School Board Resolution #1250](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2025-2026 All Funds Tax Levy at \$5,775,683 to be apportioned to the various municipalities, and set the 2025-2026 Levy rate at \$3.19 per \$1,000.00 of valuation, as presented in **ATTACHMENT B**.

Date: October 20, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, October 20, 2025, 5:45 p.m.

Resolution #1251 authorizing entering into an agreement with Interstate Roof System Consultants, Inc. for roof consulting services related to the referendum project of replacing the existing roof system.

School Board Resolution #1251

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the contract agreement with Interstate Roof System Consultants, Inc. in the amount of \$40,250.00 for services outlined in the contract as presented in **ATTACHMENT C**.

Date: October 20, 2025

Motion by: _____ Seconded by: _____

Action: _____