



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 (2025)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Heather Wooten, Member (2025)

AGENDA:

Monday, August 18, 2025 following the Annual Meeting

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, August 18, 2025, following the Annual Meeting** 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)
- 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

- Following Annual Mtg
- 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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July 2025 – June 2026

Peter Maurer, President (2025)

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AGENDA:

Monday, August 18, 2025, following the Annual Meeting

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 [July 2025 Vouchers and Credit Card Statements](#)
Approval of Minutes - [July 21, 2025](#)

F. DISCUSSION ITEMS
NONE

G. NEW BUSINESS

1. [Resolution #1234](#) authorizing approval of the Source 1 Invoice for a new server software and hardware.
2. [Resolution #1235](#) authorizing the approval of the invoice from Attolles Law for services rendered
3. [Resolution #1236](#) authorizing the approval of Savvas Learning Company Envision Mathematics workbooks and online access.
4. [Resolution #1237](#) authorizing the approval of personnel hires: School Nurse, Educator Effectiveness Evaluator, and Title IX Coordinator.
5. [Resolution #1238](#) authorizing the approval of a contract with Cadence Consulting for Owner’s Representative Services for planned facilities improvements.
6. [Resolution #1239](#) authorizing the approval of a data migration fee for Skyward Business to migrate data to the Qmlativ Platform.
7. [Resolution #1240](#) authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.

H. MOTION TO ADJOURN

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Time/Location

- Following Annual Mtg
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Annual Meeting

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

RESOLUTIONS:

Monday, August 18, 2025, following the Annual Meeting

Resolution #1234 authorizing the approval of the Source 1 invoice for a new server also to include software and hardware

School Board Resolution #1234

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Source 1 invoice for the new phone system, in the amount of \$6,686.40 as presented in ATTACHMENT A

Date: August 18, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1235 authorizing the approval of the Attolles Law invoice for services rendered

School Board Resolution #1235

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Attolles Law invoice for services rendered, in the amount of \$32,479.96 as presented in ATTACHMENT B

Date: August 18, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday, August 18, 2025, following the Annual Meeting

Resolution #1236 authorizing the approval of Savvas Learning Company Envision Mathematics workbooks and online access.

School Board Resolution #1236

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Savvas Learning Company's Envision Mathematics workbooks and online access in the amount of \$6,495.66 as presented in Attachment C

Date: August 18, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1237 authorizing the approval of personnel hires: School Nurse, Educator Effectiveness Evaluator, and Title IX Coordinator.

School Board Resolution #1237

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the following personnel hires: Michelle Howard - School Nursing Services, Mary Ann Beckman - Educator Effectiveness Evaluator, Gregg Wieczorek - Title IX Coordinator

Date: August 18, 2025

Motion by: _____ Seconded by: _____

Action: _____

RESOLUTIONS:

Monday, August 18, 2025, following the Annual Meeting

School Board Resolution #1238 authorizing the approval of a contract with Cadence Consulting for Owner's Representative Services for planned facilities improvements.

[School Board Resolution #1238](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Cadence Consulting Proposal for Owners Representative Services for planned facilities improvements. As presented in Attachment D

Date: August 18, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1239 authorizing the approval of a migration invoice for Skyward Business to migrate data to the Skyward Business Qmlativ Platform.

[School Board Resolution #1239](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the invoice from Skyward in the amount of \$5,840 for data migration to the Skyward Qmlativ Business Platform. As presented in Attachment E

Date: August 18, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, August 18, 2025, following the Annual Meeting

School Board Resolution #1240 Authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.

[School Board Resolution #1240](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby authorize a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000. As presented in Attachment F

Motion by: _____ Seconded by: _____

Action: _____