

**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)**

**Matt Sherman, Vice President (2028)**

**Jhawn Newman, Treasurer (2027)**

**Heather Wooten, Clerk (2029)**

**Steve Maurer, Board Member (2027)**

**AGENDA**

Monday, August 17, 2026, Following the Annual Meeting

**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, August 17, 2026, 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**

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. Meeting on 08-10-2026

**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 - [July 20, 2026 Regular Meeting Minutes](#)**
2. **Approval of [July Credit Card Statements](#)**
3. **Approval of [July Vouchers](#)**

**F. DISCUSSION ITEMS**

No Discussion Items

**Meeting Dates**

| <u>2026</u>  |             | <u>2027</u> |          |
|--------------|-------------|-------------|----------|
| July 20      | October 19  | January 18  | April 17 |
| August 17    | November 17 | 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 17, 2026
- 5:30 p.m.
- 1800 Vettelson Road  
Hartland, WI 53029



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AGENDA:  
Monday, August 17, 2026, following Annual Meeting.

G. NEW BUSINESS

1. [Resolution 1311](#) authorizing the of the resignation of Danna Bass, part-time Special Education Teacher.
2. [Resolution 1312](#) authorizing the approval of allowing the District Administrator to hire a Special Education Teacher on a 1 year limited term contract for the 2026-2027 School Year.
3. [Resolution 1313](#) authorizing the approval of a Part-Time IT Network Specialist for the 2026-2027 School year
4. [Resolution 1314](#) 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:

Time:  
Motion:  
Second:  
Carried:

Meeting Dates

| 2026         |             | 2027        |          |
|--------------|-------------|-------------|----------|
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RESOLUTIONS:  
Monday, August 17, 2026, following the Annual Meeting

**Resolution 1311 authorizing the approval of the resignation of Part-Time Special Education Teacher**

**School Board Resolution #1311**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignation of Danna Bass, Part-Time Special Education Teacher.

Date: August 17, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**Resolution 1312 authorizing the approval of the the District Administrator to hire a One Year Limited Term Contract Special Education Teacher for the 2026-2027 School Year**

**School Board Resolution #1312**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the District Administrator to hire a One year Limited Term Contract Special Education Teacher for the 2026-2027 School Year

Date: August 17, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**RESOLUTIONS:**

Monday, August 17, 2026, following the Annual Meeting

**Resolution 1313 authorizing the approval of the hiring of a Part-Time IT Network Specialist for the 2026-2027 School Year.**

**School Board Resolution #1313**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the hiring of Frederick Miller as a Part-Time IT Network Specialist for the 2026-2027 School Year.

Date: August 17, 2026

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**Resolution 1314 authorizing the approval of a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.**

**School Board Resolution #1314**

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 A](#) & [ATTACHMENT B](#).

Date: August 17, 2026

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_