

**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, July 20, 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, July 20, 2026, 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

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. No 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.

1. **Approval of Minutes - [June 15, 2026 Regular Meeting Minutes](#)**
2. **Approval of Minutes - [June 26, 2026 Special Meeting Minutes](#)**
3. **Approval of June [Credit Card Statements](#)**
4. **Approval of June [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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G. NEW BUSINESS

1. [Resolution 1304](#) authorizing the approval of the 2026-2027 Parent/Student Handbook.
2. [Resolution 1305](#) authorizing the approval of the 2026-2027 Employee Handbook.
3. [Resolution 1306](#) authorizing the approval of the property and liability insurance renewal.
- 4.. [Resolution 1307](#) authorizing the approval of the annual declaration and parent notice of the Lake Country School Academic standards that will be in effect for the 2026-2027 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statues.
5. [Resolution 1308](#) authorizing the approval of the 2026-2027 Annual Legal Notices.
6. [Resolution 1309](#) authorizing the approval of the personnel hires: School Nurse, Educator Effectiveness Coordinator, Title IX Coordinator
7. [Resolution 1310](#) authorizing the approval of the LaForce rekey of interior and exterior doors/ JM Brennan Electrical upgrade and Fote' Decommissioning of replaced electronic systems.

H. CONTEMPLATED CLOSED SESSION: TIME:

Roll call vote to convene into closed session.

Motion: Seconded: Carried:

[Closed Session Minutes: June 15, 2026](#)

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.

1. Salary Negotiations with AUTO for the 2026-2027 school year

Vote to reconvene into OPEN SESSION: TIME:

Motion: Second: Carried:

Meeting Dates

<u>2026</u>		<u>2027</u>	
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AGENDA:

Monday, July 20, 2026, at 5:45 P.M.

I. ACTION IF ANY FROM CLOSED SESSION

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

K. MOTION TO ADJOURN:

Time:
Motion:
Second:
Carried:

Meeting Dates

2026		2027	
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RESOLUTIONS:

Monday, July 20, 2026, at 5:45 P.M.

Resolution 1304 authorizing the approval of the 2026-2027 Parent/Student Handbook

School Board Resolution #1304

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Parent/Student Handbook for the 2026-2027 School Year, as presented in ATTACHMENT A.

Date: July 20, 2026

Motion by: _____

Seconded by: _____

Action: _____

Resolution 1305 authorizing the approval of the 2026-2027 Employee Handbook

School Board Resolution #1305

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Employee Handbook for the 2026-2027 School Year, as presented in ATTACHMENT B.

Date: July 20, 2026

Motion by: _____

Seconded by: _____

Action: _____

RESOLUTIONS:

Monday, July 20, 2026, at 5:45 P.M.

Resolution 1306 authorizing the approval of the property and liability insurance renewal

School Board Resolution #1306

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the property and liability insurance renewal, in the amount of \$73,967.00 for the 2026-2027 school year, as presented in ATTACHMENT C.

Date: July 20, 2026

Motion by: _____

Seconded by: _____

Action: _____

Resolution 1307 authorizing the approval of the Annual declaration and parent notice of the Lake Country School Academic Standards for the 2026-2027 school year

School Board Resolution #1307

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Annual Declaration and Parent Notice of the Lake Country School Academic Standards for the 2026-2027 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statues, as presented in ATTACHMENT D.

Date: July 20, 2026

Motion by: _____

Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, July 20, 2026, at 5:45 P.M.

Resolution 1308 authorizing the approval of the 2026-2027 Annual Legal Notices

School Board Resolution #1308

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Annual Legal Notices for the 2026-2027 school year, as presented in ATTACHMENT E.

Date: July 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution 1309 authorizing the approval of the personnel hires of School Nurse, Educator Effectiveness Coordinator and Title IX Coordinator

School Board Resolution #1309

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the personnel hires of School Nurse, Educator Effectiveness Coordinator and Title IX Coordinator for the 2026-2027 school year.

Date: July 20, 2026

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, July 20, 2026, at 5:45 P.M.

Resolution 1310 authorizing the approval of the invoices for continuing referendum projects

School Board Resolution #1310

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the invoices for [LaForce Security Systems](#), [JM Brennan Electrical](#) and [Forte](#) Decommissioning of Electronic Systems as presented in ATTACHMENT F.

Date: July 20, 2026

Motion by: _____ Seconded by: _____

Action: _____