



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 (2028)

Jhawn Newman, Treasurer (2027)

Heather Wooten, Clerk (2029)

Steve Maurer, Board Member (2027)

AGENDA

Monday, June 15, 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, June 15, 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

- 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 OF THE WHOLE

- None

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 Minutes - [May 18, 2026 Regular Meeting Minutes](#)
- Approval of Minutes - [May 29, 2026 Special Meeting Minutes](#)
- Approval of [April/May 2026 Vouchers](#) and
- [April/May Credit Card Statements](#)

F. DISCUSSION ITEMS

Update on Capital Referendum Projects - Jordan Steger

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 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

- [Resolution 1291](#) authorizing the Preliminary budget for the 2026-2027 school year
- [Resolution 1292](#) authorizing the Capital Referendum Alternative work solutions.
- [Resolution 1293](#) authorizing the approval of CCB Technologies for Chromebook Purchases
- [Resolution 1294](#) authorizing the Employment for Education Plan(E4E)
- [Resolution 1295](#) authorizing the approval of a 2.63% Support Staff and Administrative Salary increase.
- [Resolution 1296](#) authorizing a change to the 2026-2027 Employee Handbook for Cash Benefit

H. CONTEMPLATED CLOSED SESSION

Roll call vote to convene into closed session.

Motion: **Seconded:** **Carried:**

[Closed Session Minutes: May 18, 2026](#)

[Closed Session Minutes: April 20, 2026](#)

Pursuant to Wisconsin Statutes 19.85(1)(f), the board may convene into closed session for the purpose of: Discussion and potential action to terminate a non-resident pupil's or pupils open enrollment. The board will convene into closed session per WI State Statute 19.85(1) (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.

(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.

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AGENDA:

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

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

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RESOLUTIONS:
Monday, June 15, 2026, at 5:45 P.M.

Resolution 1291 authorizing the approval of the Preliminary Budget for the 2026-2027 school year.

School Board Resolution #1291

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Preliminary Budget for the 2026-2027 school year, as provided in **ATTACHMENT A**.

Date: June 15, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution 1292 authorizing the Capital Referendum Alternative work solutions.

School Board Resolution #1292

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Capital Referendum Alternative work solutions, as presented in **ATTACHMENT B**.

Date: June 15, 2026

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, June 15, 2026, at 5:45 P.M.

Resolution 1293 authorizing the approval of the CCB Technologies for Chromebook purchases.

School Board Resolution #1293

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the CCB Technologies invoice in the amount of \$14,280.00, as presented in **ATTACHMENT C**.

Date: June 15, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution 1294 authorizing the approval of the Employment for Education Plan (E4E).

School Board Resolution #1294

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Employment for Education Plan (E4E) as presented in **ATTACHMENT D**.

Date: June 15, 2026

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, June 15, 2026, at 5:45 P.M.

Resolution 1295 authorizing the approval of a 2.63% Support Staff and Administrative Salary increase for the 2026-2027 school year.

School Board Resolution #1295

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2.63% Support Staff and Administrative Salary increase for the 2026-2027 school year.

Date: June 15, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution 1296 authorizing the approval of the change to the 2026-2027 Employee Handbook for cash benefit.

School Board Resolution #1296

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the change to the 2026-2027 Employee Handbook for cash benefit, from the current \$4000.00 to \$6,000.00.

Date: June 15, 2026

Motion by: _____ Seconded by: _____

Action: _____