



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 (11) 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, June 16, 2025, 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 16, 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)
- Finance (Matt): Melissa Schoeder will give update on Cash Flow analysis from PMA

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 19, 2025 Regular Meeting Minutes](#)
- Approval of Minutes - [May 30, 2025 Special Meeting Minutes](#)
- Approval of [May 2025 Vouchers and Credit Card Statements](#)

F. DISCUSSION ITEMS

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 18, 2025
- 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



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July 2025– June 2026

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AGENDA:

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G. NEW BUSINESS

1. [Resolution 1210](#) authorizing the approval of the quote from BrainPOP learning enrichment program for school wide subscription.
2. [Resolution 1211](#) authorizing the approval of quote from CDW-G for new chromebooks needed for the 2025-2026 school year
3. [Resolution 1212](#) authorizing the approval of the invoice from CESA 5 for billable special education hours for Terry McCoy
4. [Resolution 1213](#) authorizing the letter of agreement for Participation in the ACE program
5. [Resolution 1214](#) authorizing the Discovery Education learning enrichment program Order form
6. [Resolution 1215](#) authorizing the Preliminary budget for the 2025-2026 school year
7. [Resolution 1216](#) authorizing the potential school fee increases
8. [Resolution 1217](#) authorizing the Act 20 Reading Policy Update
9. [Resolution 1218](#) authorizing the property and liability Renewal
10. [Resolution 1219](#) authorizing the personnel actions for resignations
11. [Resolution 1220](#) authorizing the personnel actions for new hires

K. MOTION TO ADJOURN

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- 5:45 PM
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- August 18, 2025
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- 1800 Vettelson Road
Hartland, WI 53029



RESOLUTIONS:
Monday, June 16, 2025, at 5:45 P.M.

Resolution 1210 authorizing the approval of the learning enrichment program quote from BrainPOP for a school wide subscription.

School Board Resolution #1210

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the BrainPOP quote. Learning enrichment for a school wide subscription, in the amount of \$4,275.01 as presented in **Attachment A**

Date: June 16, 2025
Motion by: _____ Seconded by: _____
Action: _____

Resolution 1211 authorizing the approval of the quotation submitted by CDW-G for Chromebooks for the 2025-2026 school year

School Board Resolution #1211

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the quote from CDW-G for new chromebooks for the 2025-2026 school year, in the amount of \$18,946.92 as presented in **Attachment B**

Date: June 16, 2025
Motion by: _____ Seconded by: _____
Action: _____



RESOLUTIONS:
Monday, June 16, 2025, at 5:45 P.M.

Resolution 1212 authorizing the approval of the invoice from CESA 5 for Special Education Support

School Board Resolution #1212

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the CESA 5 Invoice for Special Education Support in the amount of, \$8,480.00 as presented in **Attachment C**

Date: June 16, 2025

Motion by:_____ Seconded by:_____

Action:_____

Resolution 1213 authorizing the approval of letter of agreement for the ACE program.

School Board Resolution #1213

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Letter of agreement for the participation in the ACE program, for the 2025-2026 School Year, as presented in **Attachment D**

Date: June 16, 2025

Motion by:_____ Seconded by:_____

Action:_____



RESOLUTIONS:
Monday, June 16, 2025, at 5:45 P.M.

Resolution 1214 authorizing the approval of the Discovery Education learning enrichment program order form.

School Board Resolution #1214

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Discovery Education learning enrichment program order form, for the 2025-2026 School Year, in the amount of \$4,400.00, as presented in **Attachment E**

Date: June 16, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution 1215 authorizing the approval of preliminary budget for the 2025-2026 school year.

School Board Resolution #1215

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the preliminary budget for the 2025-2026 school year, as presented in **Attachment F**

Date: June 16, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, June 16, 2025, at 5:45 P.M.

Resolution 1216 authorizing the approval of the potential school fee increases.

School Board Resolution #1216

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the potential school fee increases, as presented in **Attachment G**

Date: June 16, 2025
Motion by: _____ Seconded by: _____
Action: _____

Resolution 1217 authorizing the approval of ACT 20 reading policy update.

School Board Resolution #1217

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the ACT 20 reading policy update for the 2025-2026 School Year, as presented in **Attachment H**

Date: June 16, 2025
Motion by: _____ Seconded by: _____
Action: _____



RESOLUTIONS:
Monday, June 16, 2025, at 5:45 P.M.

Resolution 1218 authorizing the approval of the property and liability insurance renewal for the 2025-2026 school year.

School Board Resolution #1218

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the property and liability insurance renewal for the 2025-2026 school year, as presented in **Attachment I**

Date: June 16, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution 1219 authorizing the approval of the personnel actions for resignations.

School Board Resolution #1219

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignations of Lori Voelker, 7/8th Grade Science Teacher (FTE 1.0), and the resignation of Allison Eiers, Kindergarten Teacher (FTE 1.0).

Date: June 16, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, June 16, 2025, at 5:45 P.M.

Resolution 1220 authorizing the approval of the personnel actions for hiring .

School Board Resolution #1220

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the hiring, Paige Bednarski, Kindergarten Teacher (FTE 1.0) and Sierra Fritsch, 6-8 Science Teacher (FTE 1.0)

Date: June 16, 2025

Motion by:_____ Seconded by:_____

Action:_____