



## 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 2024 – June 2025

Total of (12) Regular Board Meetings

### Peter Maurer, President (2025)

Attended regular meetings to date.

### Matt Sherman, Vice President (2026)

Attended regular meetings to date.

### Jhawn Newman, Treasurer (2027)

Attended regular meeting to date.

### Steve Maurer, Clerk (2027)

Attended regular meetings to date.

### Monique Henry, Member (2025)

Attended regular meetings to date.

## AGENDA :

Monday, November 18, 2024, at 5:30 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, November 18, 2024, 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:

**\*\*PLEASE CLICK ON ANY BLUE AND UNDERLINED AREAS WITHIN THE AGENDA TO VIEW SUPPORTING DOCUMENTS\*\***

### 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 REPORTS

1. Curriculum & Instruction (Steve)
2. Policy (Peter)
3. Building and Grounds (Jhawn)
4. Finance (Matt)

### 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 - October 21, 2024**
2. **Approval of October 2024 Vouchers and Credit Card Statements**

### F. DISCUSSION ITEMS

- 1.

## Meeting Dates

<u>2024</u>		<u>2025</u>	
July 15	October 21	January 20	April 21
August 19	November 18	February 17	May 19
September 16	December 16	March 17	June 16

## Time/Location

- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 3029

## Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



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#### G. NEW BUSINESS

1. [Resolution 1162](#) to rescind the Lake Country Board of Educations vote on July 15, 2024 pertaining to NEOLA Policy 2264
2. [Resolution 1163](#) Authorizing the Hiring of a Full-Time Special Education ParaProfessional

#### H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Closed Session Meeting Minutes [October 3, 2024](#)
3. Closed Session Meeting Minutes AUTO NEGOTIATIONS [November 6, 2024](#)
4. The board will convene into closed session per WI State Statute 19.85(1) (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.
  - a. Negotiations Update and Strategy

#### I. OPEN SESSION

#### J. ACTION IF ANY FROM CLOSED SESSION

#### K. MOTION TO ADJOURN

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**RESOLUTIONS:**  
Monday, November 18, 2024, at 5:30 P.M.

**Resolution to rescind the Lake Country Board of Educations vote on July 15, 2024 pertaining to NEOLA Policy 2264**

**School Board Resolution #1162**

*Be it resolved that the Lake Country Board of Education does hereby retroactively and specifically rescind the Board vote that previously adopted a policy change to Lake Country Policy 443.73 Student Sex Discrimination and Sexual Harassment Policy to Neola Policy 2264 NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES on July 15, 2024. Except as otherwise directed by the Board, such a decision to rescind the prior vote restores the status quo as it existed prior to the now-rescinded vote/action of July 15, 2024.*

Date: November 18, 2024

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

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

**Resolution Authorizing the Hiring of a Full-Time Special Education ParaProfessional**

**School Board Resolution #1163**

**Be it resolved that the Lake Country Board of Education does hereby authorize hiring Allison Menieur from Part-Time Special Education ParaProfessional to Full-Time Special Education ParaProfessional for the 2024-2025 School Year.**

Date: November 18, 2024

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

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