



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 3 regular meetings to date.

Matt Sherman, Vice President (2026)

Attended 3 regular meetings to date.

Jhawn Newman, Treasurer (2027)

Attended 3 regular meetings to date.

Steve Maurer, Clerk (2027)

Attended 3 regular meetings to date.

Monique Henry, Member (2025)

Attended 3 regular meetings to date.

AGENDA:

Monday, October 21, 2024, 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, October 21, 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. APPROVAL OF MINUTES

1. [Regular Board Meeting September 16, 2024](#)
2. [Special Board Meeting October 3, 2024](#)

C. CITIZEN COMMENTS

*Comments may deal with any topic (**not on the agenda**) related to the Board of Education's governance of the school.*

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
2. Administrator's Report/Memo

E. COMMITTEE REPORTS

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

Meeting Dates

2024	2025
July 15	January 20
August 19	February 17
September 16	March 17
	April 21
	May 19
	June 16

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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F. 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 [September 2024 Vouchers and Credit Card Statements](#)

G. NEW BUSINESS

1. [Resolution 1155 authorizing the approval of the 2024-2025 Certified Budget.](#)
2. [Resolution 1156: Resolution authorizing the approval of the 2024-2025 Tax Levy.](#)
3. Resolution 1157: authorizing the Administration to hire a 50% Special Education Teacher for the 2024-2025 school year.
4. Resolution 1158: authorizing the approval of the Lake Country School District to School Perceptions to conduct pre-referendum survey work in the amount not to exceed \$13,000.00.
5. [Resolution 1159: authorizing the approval of an out of state field trip for the 6th grade.](#)
6. [Resolution 1160: Authorizing approval of the purchase of the NWEA Map Testing Program in the amount of \\$6,205.50](#)

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene
2. Approval Closed Session Minutes [October 3, 2024](#)
3. 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. 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. Strategy session directly related to collective bargaining for employees in the Arrowhead United Teachers Organization bargaining unit.

I. ROLL CALL VOTE TO RETURN TO OPEN SESSION

J. ACTION IF ANY FROM CLOSED SESSION

K. MOTION TO ADJOURN

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2024		2025	
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Time/Location

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RESOLUTIONS:

Monday, October 21, 2024, at 5:45 p.m.

Resolution authorizing the approval of the 2024-2025 Certified Budget

School Board Resolution #1155

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2025 Certified Budget as presented

Date: October 21, 2024

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the approval of the 2024-2025 Tax Levy

School Board Resolution #1156

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby set the 2024-2025 All Funds Tax Levy at \$5,324,693 to be apportioned to the various municipalities, and set the 2024-2025 Levy Rate at \$ 3.21 per \$1,000 of valuation

Date: October 21, 2024

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the Administration to hire a 50% Special Education Teacher for the 2024-2025 school year

School Board Resolution #1157

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve authorizing the administration to hire a 50% Special Education Teacher for the 2024-2025 school year

Date: October 21, 2024

Motion by: _____ Seconded by: _____

Action: _____





RESOLUTIONS:
Monday, October 21, 2024, at 5:45 p.m.

Resolution authorizing the approval of School Perceptions to conduct a pre-referendum survey work for amount not to exceed \$13,000.00

School Board Resolution #1158

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve School Perceptions to conduct pre-referendum survey work for an amount not to exceed \$13,000.00

Date: October 21, 2024

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the approval of an out of state field trip for the 6th grade

[School Board Resolution #1159](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the recommended approval of an out of state field trip for the 6th grade

Date: October 21, 2024

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the purchase of the NWEA Map Testing Program in the amount of \$6,205.50

[School Board Resolution #1160](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the purchase of NWEA Map Testing Program in the amount of \$6,205.50

Date: October 21, 2024

Motion by: _____ Seconded by: _____

Action: _____

