



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 2023 – June 2024

Total of (9) Regular Board Meetings

Peter Maurer, President (2025)

Attended 9 regular meetings to date.

Monique Henry, Vice President (2025)

Attended 9 regular meetings to date.

Jhawn Newman, Treasurer (2024)

Attended 9 regular meeting to date.

Steve Maurer, Clerk (2024)

Attended 8 regular meetings to date.

Matt Sherman, Member (2026)

Attended 9 regular meetings to date.

AGENDA:

Monday, April 8, 2024, at 4:30 P.M.

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL 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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Monday, April 8, 2024, at 4:30 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. PUBLIC COMMENT

Public comment during a Special Board Meeting will be limited to an agenda item only and as deemed appropriate by the President, or other presiding officer. Time allowed for each presentation is a maximum of three minutes of speaking.

1. Concerns for district programming

C. DISCUSSION

1. Referendum debriefing
2. Current financial status of the district

C. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Motion to approve closed session meeting minutes from December 19, 2023.
3. Motion to approve closed session meeting minutes from January 8, 2024.
4. 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.
 - a. Staffing reductions due to budget deficit.

D. OPEN SESSION

E. MOTION TO ADJOURN

Meeting Dates

2023	2024
July 17	January 15
August 21	February 19
September 11	March 18
October 16*	April 15
November 20	May 20
December 18	June 17

Time/Location

- 5:45 PM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

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