



## 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
- Learn
- Listen
- Respect
- Trust
- Communicate
- Be mindful
- Have integrity

## AS A BOARD, WE NEED:

- Funding
- Knowledge
- Input
- Training
- Honesty
- Transparency
- Sharing
- Time
- To be focused

## ENGAGEMENT: BOARD OF EDUCATION

July 2023 – June 2024

Total of (1) Regular Board Meetings

### Peter Maurer, President (2025)

Attended 1 regular meeting to date.

### Monique Henry, Vice President (2025)

Attended 1 regular meeting to date.

### Jhawn Newman, Treasurer (2024)

Attended 1 regular meeting to date.

### Steve Maurer, Clerk (2024)

Attended 1 regular meeting to date.

### Matt Sherman, Member (2026)

Attended 1 regular meeting to date.

## AGENDA:

Monday, August 21, 2023 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, August 21, 2023, 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

1. Pledge of Allegiance
2. Roll Call
3. Notice of Meeting (district website, notice board, alec.johnson@jrn.com)
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 – Regular Board Meeting July 17, 2023
2. Approval of June 2023 Vouchers and Credit Card Statements

## Meeting Dates

2022	2023
July 18	October 17
August 15	November 21
September 12	December 19
	January 23
	February 13
	March 20
	April 17
	May 15
	June 19

## Time/Location

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

## Annual Meeting

- Sept. 11, 2023 @ 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



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## AGENDA CONTINUED:

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### F. DISCUSSION ITEMS

### G. NEW BUSINESS

1. Resolution 1077 authorizing the approval of the 2<sup>nd</sup> reading of revisions to policies.
2. Resolution 1078 authorizing the approval of employee contracts.
3. Resolution 1079 authorizing the approval of the freezer compressor bid.

### H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. The Lake Country School District Board of Education will convene with the District Administrator and Director of Business Services pursuant to section 19.85 Wis. Stats. for a strategy session directly related to collective bargaining for employees in the Arrowhead United Teachers Organization bargaining unit.
3. Motion to approve closed session meeting minutes from December 20, 2021 meeting
4. Motion to approve closed session meeting minutes from April 19, 2022 meeting
5. Roll call vote to return to open session

### H. OPEN SESSION

### I. MOTION TO ADJOURN

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