



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 (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, July 17, 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, July 17, 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 June 19, 2023
2. Approval of June 2023 Vouchers and Credit Card Statements

Meeting Dates

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

Monday, July 17, 2023 at 5:45 P.M.

F. DISCUSSION ITEMS

G. NEW BUSINESS

1. Resolution 1067 authorizing approval of revised lease with the YMCA.
2. Resolution 1068 authorizing approval of the annual declaration and parent notice of the Lake Country School academic standard that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
3. Resolution 1069 authorizing approval of the 2023-2024 Employee Handbook.
4. Resolution 1070 authorizing approval of the 2023-2024 Student/Parent Handbook
5. Resolution 1071 authorizing approval of the 2023-2024 State and Federal Parent and Student Notices.
6. Resolution 1072 authorizing the district to disburse 403b funds to retirement accounts.
7. Resolution 1073 authorizing the approval of revisions to policies.
8. Resolution 1074 authorizing approval of an increase to the substitute teacher pay beginning for the 2023-2024 school term.
9. Resolution 1075 authorizing approval for the administration to hire candidates for position vacancies for the 2023-2024 school term.
10. Resolution 1076 authorizing the approval of the staffing agreement with MJ Care.

H. MOTION TO ADJOURN

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