



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 (4) Regular Board Meetings

Peter Maurer, President (2025)

Attended 4 regular meetings to date.

Monique Henry, Vice President (2025)

Attended 4 regular meetings to date.

Jhawn Newman, Treasurer (2024)

Attended 4 regular meeting to date.

Steve Maurer, Clerk (2024)

Attended 4 regular meetings to date.

Matt Sherman, Member (2026)

Attended 4 regular meetings to date.

AGENDA:

Monday, November 20, 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, November 20, 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, 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
 - a. School Report Card
2. Administrator's Report/Memo

D. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)
2. Policy (Peter)
3. Building and Grounds (Jhawn)
4. Finance (Matt)
 - a. Strategic budget and forecast presentation

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 - Finance Committee Meeting November 13, 2023
2. Approval of Minutes - Policy Committee Meeting November 13, 2023
3. Approval of Minutes - C&I Committee Meeting November 15, 2023
4. Approval of Minutes – Regular Board Meeting October 16, 2023
5. Approval of Minutes – Special Board Meeting October 23, 2023
6. Approval of Minutes - Negotiations Meeting October 17, 2023
7. Approval of October 2023 Vouchers and Credit Card Statements

Meeting Dates

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

Time/Location

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

Annual Meeting

- TBD @ 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



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E. REFERENDUM

1. Referendum update discussion led by Administrator

F. DISCUSSION ITEMS

1. 23-24 quarterly expenditure budget report
2. State convention

F. NEW BUSINESS

1. Resolution 1087 authorizing approval of the 2023-2024 total base wage increase.
2. Resolution 1088 authorizing additional supplement step on salary schedule.
3. Resolution 1089 authorizing pay increase for support staff.
4. Resolution 1090 authorizing approval of 1st reading of policies.
5. Resolution 1091 authorizing approval of 2nd reading of policies.

G. MOTION TO ADJOURN

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