

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education

REORGANIZATION MEETING

*District Office
925 West Maple Street
Lancaster, WI 53813*

*Wednesday
May 10, 2017
5:30 p.m.*

PUBLIC NOTICE

Notice is hereby given to the public, to the news media and to each member of the School Board of the Lancaster Community School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on May 10, 2017, commencing at 5:30 p.m. at the regular meeting place of said School Board in the District Office located at 925 West Maple Street, City of Lancaster, Grant County, Wisconsin. The agenda for said meeting setting forth matters that will or may come before the Board follows.

I. ROUTINE BUSINESS

- A. Call meeting to order Time: _____
- B. Statement as to the proper notice of the meeting
 ___ Notice was sent to Grant County Herald Independent, WPVL and WGLR radio, as well as to all Board Members, Administration, and posted in all District buildings.
- C. Roll call of Board Members
 ___Adam Arians ___Mike Chadd ___Brad Collins
 ___ Bill Haskins ___Ned Huebner ___Scott Jones
 ___Denise Labudda ___Dean Noethe ___Mike Steffel
- D. Adoption of the Agenda
 Motion by _____ seconded by _____
 To adopt this agenda as presented/modified
 ___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

II. COMMUNICATIONS

III. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM. It is the intent of the Committee to hear issues relevant to items on the posted agenda. The time allocated will be limited to 20 minutes in total with a maximum 2-minute speaking time per speaker afforded to up to ten (10) citizens.

IV.

ACTION ITEMS

1. Election of Temporary Chairperson
 Motion by _____ seconded by _____
 To elect _____ as temporary chairperson until permanent officers are elected.
 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

2. The chairperson shall appoint a member of the Board to take minutes until the School District Clerk is elected. The person appointed was: _____

3. Statement regarding successful candidates elected to the Board
 Mr. Dean Noethe – Area #1
 Mr. Ned Huebner – Area #3
 Mrs. Tanya Moore – Area #4

4. Election of Permanent Officers until next Reorganization meeting
 - a. **Nomination and election of President** Name: _____
 Motion by _____ seconded by _____
 To nominate: _____

 Motion by _____ seconded by _____
 To nominate: _____

 Are there any other nominations for President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as President .

 Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as the President

 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

 - b. **Nomination and election of Vice-President** Name: _____

 Motion by _____ seconded by _____
 To nominate: _____

 Motion by _____ seconded by _____
 To nominate: _____

 Are there any other nominations for Vice President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Vice President .

 Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Vice President

 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

c. **Nomination and election of Clerk** Name: _____
Motion by _____ seconded by _____
To nominate: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Clerk? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Clerk

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Clerk

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

d. **Nomination and election of Treasurer** Name: _____

Motion by _____ seconded by _____
To nominate: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Treasurer? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Treasurer

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Treasurer

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

4. Appointments to Committees
a. **WASB Correspondent**

2016-2017 Committee Members

Bill Haskins

5. **Board Standing Committees**
a. **Personnel and Negotiations**

Name: _____
Name: _____
Name: _____
Name: _____

Bill Haskins (chair)
Denise LaBudda
Beau Boughton
Adam Arians

- b. **Transportation**

Name: _____
Name: _____
Name: _____
Name: _____

Ned Huebner (chair)
Brad Collins
Scott Jones
Mike Steffel

- c. **Policy**
 Name: _____ Denise LaBudda (chair)
 Name: _____ **Beau Boughton**
 Name: _____ Brad Collins
 Name: _____ Ned Huebner
- d. **Finance**
 Name: _____ Bill Haskins (chair)
 Name: _____ Ned Huebner
 Name: _____ Mike Chadd
 Name: _____ Adam Arians
- e. **Building and Grounds**
 Name: _____ Mike Chadd (chair)
 Name: _____ Brad Collins
 Name: _____ Mike Steffel
 Name: _____ **Scott Jones**
- f. **CESA #3 Representative**
 Name: _____

6. Designation of official newspaper Grant County Herald Independent
 Name: _____
 Motion by _____ seconded by _____
 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

7. Designation of fund depositories
 (Designation to be in effect from July 1, 2017 until June 30, 2018)
 Motion by _____ seconded by _____
 _____ In favor _____ Opposed _____ Abstained Motion (carried/failed)

Fund Depositories for 2016-2017

- | | |
|-------------------------------|--|
| Peoples State Bank | General Funds |
| | Insurance Funds |
| | Student Activities |
| | Payroll Account |
| BMO Harris | CD Scholarships |
| Office of the State Treasurer | Local Government Investment Pool |
| Investments | Edward Jones (John Doolittle Scholarship) |
| | Xcel Energy Stock – Scholarships (H.L. Garner) |

V. ADJOURNMENT