LANCASTER COMMUNITY SCHOOL DISTRICT Meeting of the Board of Education REORGANIZATION MEETING

Virtual

District Office 925 West Maple Street Lancaster, WI 53813 Wednesday May 20, 2020 6:45 p.m.

https://us04web.zoom.us/j/74909698812?pwd=QzJuK0w1dGdTU3ZiYzZ0UINDeC9oUT09

Meeting ID: 749 0969 8812 Password: 3Vb531

PUBLIC NOTICE

I.

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 20, 2020 commencing virtually due to the COVID-19 Public Health Emergency. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of alternative method(s) of access that the District is providing. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

ROUT	INE BUSINESS					
A.	Call meeting to order	Time:				
B.	Statement as to the proper notice of the meeting					
	Notice was sent to	Grant County Herald Independe	ent, WPVL and WGLR radio, as well as			
	to all Board Membe	ers, Administration, and posted i	in all District buildings.			
C.	Roll call of Board Mem	bers	-			
	Adam Arians	Bill Haskins	Ned Huebner			
	Denise Labudda	Tanya Moore	Dean Noethe			
	Gina Rollins	Mike Steffel	Jerry Vesperman			
D.	Adoption of the Agenda	a	•			
	Motion by	seconded by				
	To adopt this agenda as presented/modified					
	In favorOp	posedAbstained	Motion (carried/failed)			
	-	=				

II. 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.

1.	Election of Temporary Chairperson Motion byseconded by					
	To elect as temporary chairperson until permanent officers at					
	elected.					
	In favorOpposedAbstained Motion (carried/failed)					
2.	The chairperson shall appoint a member of the Board to take minutes until the School Dis 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 byseconded by					
	To nominate:					
	Motion byseconded by					
	To nominate:					
	Are there any other nominations for President? Hearing none I need a motion to all nominations and cast a unanimous ballot to elect President .					
	all nominations and cast a unanimous ballot to elect President . Motion byseconded byto clean					
	all nominations and cast a unanimous ballot to elect President .					
	all nominations and cast a unanimous ballot to elect President . Motion byseconded byto clean					
	all nominations and cast a unanimous ballot to elect President . Motion by seconded by to clanominations and cast a unanimous ballot to elect as the President as the President .					
	all nominations and cast a unanimous ballot to elect President . Motion byseconded byto clanominations and cast a unanimous ballot to elect as the President as the President Motion (carried/failed). b. Nomination and election of Vice-President Name:					
	all nominations and cast a unanimous ballot to elect					
	all nominations and cast a unanimous ballot to elect President . Motion by seconded by to cle nominations and cast a unanimous ballot to elect as the President In favor Opposed Abstained Motion (carried/faile b. Nomination and election of Vice-President Name: Motion by seconded by To nominate:					
	all nominations and cast a unanimous ballot to elect					
	all nominations and cast a unanimous ballot to elect President . Motion by seconded by to che 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: To nominate: Motion by seconded by To nominate:					
	all nominations and cast a unanimous ballot to elect President . Motion by					
	all nominations and cast a unanimous ballot to elect President . Motion byseconded byto che nominations and cast a unanimous ballot to elect as the President of President Name:					

		In favor	Opposed	Abstained	Motion (carried/failed)		
	c.	Nomination and	l election of Cla	erk Name	o:		
	C.						
				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 electas Clerk					
		nominations and	l cast a unanimo	ous ballot to elect _	as Clerk		
		Motion by		seconded by	to close		
					as Clerk		
				_			
		In favor	Opposed	Abstained	Motion (carried/failed)		
	d.	Nomination and	l election of Tr	easurer Name	2:		
		Motion by		seconded by			
	٦	Γo nominate:			 -		
	-						
	N	Motion by	sec	conded by			
	7	Γo nominate:					
					ng none I need a motion to close all		
	r	iominations and cas	t a unanimous b	allot to elect	as Treasurer		
	N	Motion by		seconded by	to close		
					to close as Treasurer		
	-	ioniniations and cas		<u> </u>	as Trousdror		
	_	In favor	Opposed	Abstained	Motion (carried/failed)		
_			•		2010 2020 G M 1		
5.		ointments to Comm			2019-2020 Committee Members		
	a.	WASB Corresp	onaent		Bill Haskins		
6.	Rogi	rd Standing Comm	nittaas		DIII Haskilis		
0.	a.	Personnel	uttees				
	a.	Name:			Bill Haskins (chair)		
		Name:			Denise LaBudda		
		Name:			Jerry Vesperman		
		Name:			Adam Arians		
	b.	Transportation		-			
		Name:			Ned Huebner (chair)		
		Name:			Tanya Moore		
		Name:			Dean Noethe		
		Name:			Gina Rollins		

c.	Policy			
	Name:			Denise LaBudda (chair)
				Ned Huebner
				Mike Steffel
				Gina Rollins
d.	Finance			
	Name:			Bill Haskins (chair)
				Ned Huebner
	Name:			Adam Arians
				Tanya Moore
e.		and Grounds		
	Name:			Dean Noethe (chair)
	Name:			Mike Steffel
	Name:			Adam Arians
				Jerry Vesperman
f.		Representative		-
	Name:			Mike Steffel
	_	ficial newspaper		Grant County Herald Independent
Nam	ie:			
	•		seconded by	
	_In favor _	Opposed _	Abstained	Motion (carried/failed)
			uly 1, 2020 until Juneseconded by	
				Motion (carried/failed)
	_	es for 2020-2021		
Peop	oles State Ban	k	General Funds	
			Insurance Funds	
			Student Activities	
			Payroll Account	
			CD Scholarships	
Roya	al Bank		CD Scholarships	
Office of the State Treasurer		Local Government Investment Pool		
Investments		Edward Jones (Joh	nn Doolittle Scholarship)	
		Xcel Energy Stock – Scholarships (H.L. Garner)		

IV. ADJOURNMENT