

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

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

*Wednesday*  
*May 12, 2021*  
*6:45 p.m.*

**Zoom ID:** <https://us02web.zoom.us/j/88475244332> **Meeting ID:** 88475244332 **Password:** lancaster

**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 12, 2021 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.*

**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                      \_\_\_ Nate Gallagher                      \_\_\_ Bill Haskins  
\_\_\_ Ned Huebner                      \_\_\_ Tanya Moore                      \_\_\_ Dean Noethe  
\_\_\_ Gina Rollins                      \_\_\_ Mike Steffel                      \_\_\_ Jerry Vesperman
- D. Adoption of the Agenda  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
To adopt this agenda as presented/modified  
\_\_\_ In favor    \_\_\_ Opposed                      \_\_\_ Abstained                      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.

**III. 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. Nate Gallagher – Area At Large  
Mr. Mike Steffel – Area #1  
Mr. Bill Haskins – Area #2

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)

- 5. Appointments to Committees
- a. **WASB Correspondent**

*2020-2021 Committee Members*

Bill Haskins

- 6. **Board Standing Committees**

- a. **Personnel**

Name: \_\_\_\_\_  
Name: \_\_\_\_\_  
Name: \_\_\_\_\_  
Name: \_\_\_\_\_

Bill Haskins (chair)  
Denise LaBudda  
Jerry Vesperman  
Adam Arians

- b. **Transportation**

Name: \_\_\_\_\_  
Name: \_\_\_\_\_  
Name: \_\_\_\_\_  
Name: \_\_\_\_\_

Ned Huebner (chair)  
Tanya Moore  
Dean Noethe  
Gina Rollins

- c. Policy**  
 Name: \_\_\_\_\_ Denise LaBudda (chair)  
 Name: \_\_\_\_\_ Ned Huebner  
 Name: \_\_\_\_\_ Mike Steffel  
 Name: \_\_\_\_\_ Gina Rollins
- d. Finance**  
 Name: \_\_\_\_\_ Bill Haskins (chair)  
 Name: \_\_\_\_\_ Ned Huebner  
 Name: \_\_\_\_\_ Adam Arians  
 Name: \_\_\_\_\_ Tanya Moore
- e. Building and Grounds**  
 Name: \_\_\_\_\_ Dean Noethe (chair)  
 Name: \_\_\_\_\_ Mike Steffel  
 Name: \_\_\_\_\_ Adam Arians  
 Name: \_\_\_\_\_ Jerry Vesperman
- f. CESA #3 Representative**  
 Name: \_\_\_\_\_ Mike Steffel

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

8. Designation of fund depositories  
 (Designation to be in effect from July 1, 2021 until June 30, 2022)  
 Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
 \_\_\_\_\_ In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained Motion (carried/failed)

***Fund Depositories for 2021-2022***

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

**IV. ADJOURNMENT**

