

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
Virtual

Central Office Board Room
925 West Maple Street
Lancaster, WI 53813

Wednesday
April 22, 2020
7:00 p.m.

Zoom Meeting:

<https://us04web.zoom.us/j/71755714237?pwd=YUM3ZW4zQklxYlFHRUxmMDVuZ0Vqdz09>

Meeting ID: 717 5571 4237

Password: 3X26hz

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 April 22, 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.

I. ROUTINE BUSINESS

- A. Call meeting to order
- 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 _____ Bill Haskins _____ Ned Huebner _____
 Denise LaBudda _____ Tanya Moore _____ Dean Noethe _____
 Gina Rollins _____ Mike Steffel _____ Jerry Vesperman _____
- D. Adoption of the agenda
 To adopt this agenda as presented/modified

II. COMMUNICATION

- 1. Written Communication
- 2. Oral Communication

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 the 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. DISCUSSION ITEM

1. Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours

V. ACTION ITEMS

1. Consideration to approve a Resolution for Requesting a Waiver of School Board or School District Requirements under section 118.38 of the State Statutes Pages 1-2
2. Consideration to accept a donation to boys and girls basketball Programs Pages 3
3. Consideration to accept teacher resignations Pages 4-7
4. Consideration to approve Elementary Art teacher recommendation Page 8
5. Consideration to approve an Elementary teacher recommendation Pages 9-10
6. Consideration to approve an Elementary teacher recommendation Pages 11-14
7. Consideration to approve an Elementary teacher recommendation Pages 15-16

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. March 16, 2020 – Special monthly meeting minutes Pages 17
2. March 18, 2020 – Regular monthly meeting minutes Pages 18-19
3. April 1, 2020 – Special monthly meeting minutes Pages 20

B. Monthly Financial Consideration

- a. A/P checks written in prior month \$ 464,676.52
 - b. Open A/P to be approved in current month 265,615.30
- 730,291.82**

VII. REPORTS

1. **Student Representative**

VIII. EXECUTIVE SESSION - 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Evaluation of 1st year Instructional staff
2. Extracurricular and extended contract compensation

IX. RETURN TO OPEN SESSION – Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session

X. ADJOURNMENT