

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

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

*Wednesday  
April 12, 2017  
7:00 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 April 12, 2017 commencing 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 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 \_\_\_\_\_ Beau Boughton \_\_\_\_\_ Mike Chadd \_\_\_\_\_  
    Brad Collins \_\_\_\_\_ Bill Haskins \_\_\_\_\_ Ned Huebner \_\_\_\_\_  
    Denise LaBudda \_\_\_\_\_ Tanya Moore \_\_\_\_\_ Mike Steffel \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATIONS**

- A. **Written Communication**
  - 1. Thank you note from Tina Jones
  - 2. Letter of Commendation for Ann Berns
- B. **Oral 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 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. ACTION ITEMS**

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|----|---|-----------------|
| 1. | Consideration to approve 1 <sup>st</sup> reading of 342.30 - Academic Career Planning policy  | Page 1          |
| 2. | Consideration to approve 1 <sup>st</sup> reading of 352.1-Rule, Guidelines for Educational Field Trips                                    | Separate Insert |
| 3. | Consideration to accept Ashley Krantz’s voluntary resignation from Arrow Academy responsibilities effective end of 2016-2017 school year. | Page 2          |
| 4. | Consideration to accept Head Boys Basketball coaching resignation   | Page 3          |
| 5. | Consideration to approve Assistant Track coaching recommendation  | Page 4          |
| 6. | Consideration to offer a contract for Speech and Language Pathologist   | Pages 5-7       |
| 7. | Consideration to offer a contract for Cross-Categorical Special Education Teacher   | Pages 8-10      |
| 8. | Consideration to offer a contract for Early Childhood Education teacher   | Pages 11-12     |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

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|----|---|-------------|
| 1. | March 8, 2017 Regular Monthly meeting minutes | Pages 13-14 |
|----|---|-------------|

**B. Monthly Financial Consideration**

- |    |   |                      |
|----|---|----------------------|
| a. | A/P checks written in March             | \$ 531,947.21        |
| b. | Open A/P checks to be approved in April | <u>177,066.60</u>    |
|    | <b>TOTAL PRESENTED FOR APPROVAL:</b>    | <b>\$ 709,013.81</b> |
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**VI. REPORTS**

**A. Student Representative**

**VII. 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**

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|----|--|
| 1. | Review of 1 <sup>st</sup> year Instructional staff |
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**VIII. RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed during Executive Session and/or to complete the presented agenda.**

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**

