

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

*Administrative Building Board Room*  
*231 North Sheridan Street*  
*Lancaster, WI 53813*

*Wednesday*  
*April 12, 2023*  
*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, 2023 commencing at the regular meeting place of said School Board in the Administrative building located at 231 North Sheridan 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 \_\_\_\_\_      Nate Gallagher \_\_\_\_\_      Bill Haskins \_\_\_\_\_  
    Ned Huebner \_\_\_\_\_      Tanya Moore \_\_\_\_\_      Dean Noethe \_\_\_\_\_  
    Gina Rollins \_\_\_\_\_      Mike Steffel \_\_\_\_\_      Jerry Vesperman \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATION**

- 1. Written Communication
  - 1. Thank you card from Paula Pecinovsky and family
  - 2. Thank you card from Brian Knapp and family
- 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. The first 30 minutes of each regular meeting and special meeting may be set aside for public participation, under the "Public Participation" portion of the agenda, if requested.

**IV. ACTION ITEMS**

- |    |  |                 |
|----|--|-----------------|
| 1. | Consideration to approve Maple Street Kids Daycare lease agreement | Separate Insert |
| 2. | Consideration to accept teacher resignation                        | Pages 1-4       |
| 3. | Consideration to accept coaching resignations                      | Page 5-6        |
| 4. | Consideration to approve coaching recommendations                  | Pages 7-8       |
| 5. | Consideration to purchase copy machine for High School             | Pages 9         |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- |    |   |            |
|----|---|------------|
| 1. | March 8, 2023 – Special Monthly meeting minutes | Pages 10   |
| 2. | March 8, 2023 – Regular Monthly meeting minutes | Page 11-12 |

**B. Monthly Financial Consideration**

- |    |  |                     |
|----|--|---------------------|
| a. | A/P checks written in prior month        | \$616,131.32        |
| b. | Open A/P to be approved in current month | <u>132,491.83</u>   |
|    |  | <b>\$748,623.15</b> |

**VI. REPORTS**

- 1. Student Representatives**
- 2. Ad Team**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**