

**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  
August 9, 2023  
7:00 p.m.*

*This meeting will begin at the conclusion of the Personnel Committee meeting, but not before  
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 August 9, 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 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 \_\_\_\_\_  
    Tanya Moore \_\_\_\_\_      Sara Mumm \_\_\_\_\_      Dean Noethe \_\_\_\_\_  
    Gina Rollins \_\_\_\_\_      Mike Steffel \_\_\_\_\_      Jerry Vesperman \_\_\_\_\_
- D. Adoption of the agenda

**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. 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 set the 2023 Annual Meeting date, time, and location |                 |
| 2. | Consideration to accept a teaching and coaching resignation           | Pages 1-2       |
| 3. | Consideration to approve a cheer coach recommendation                 | Page 3          |
| 4. | Consideration to adopt General Records Retention Schedules            | Separate Insert |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- |    |   |           |
|----|---|-----------|
| 1. | July 12, 2023 – Regular meeting minutes | Pages 4-5 |
|----|---|-----------|

**B. Monthly Financial Consideration**

- |    |  |                     |
|----|--|---------------------|
| a. | A/P checks written in prior month        | \$639,278.51        |
| b. | Open A/P to be approved in current month | <u>300,245.93</u>   |
|    |  | <b>\$939,524.44</b> |

**VI. REPORTS**

1. Ad Team

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**