

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

*District Office  
925 West Maple  
Lancaster, WI 53813*

*Wednesday  
August 10, 2016  
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 10, 2016 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 \_\_\_\_\_  
Scott Jones \_\_\_\_\_ Denise LaBudda \_\_\_\_\_ Mike Steffel \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATIONS**

- A. **Written Communication**
- 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 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. French/Spanish program

**V. ACTION ITEMS**

1. Consideration to approve establishing an LHS Clay Target League/Club Separate Inserts
2. Consideration to approve an Assistant HS X-Country coach Pages 1-2
3. Consideration to approve a 1:1 initiative
4. Consideration to approve a donation Pages 3-4
5. Consideration to approve FFA overnight stays for 2016-17 school year Page 5
6. Consideration to approve Head Start Lease Agreement for 2016-17 Pages 6-7
7. Consideration to approve 2<sup>nd</sup> reading of Laude System Pages 8-12
8. Consideration to approve a MS volleyball coaching resignation Page 13
9. Consideration to approve a HS Ag teaching resignation Page 14
10. Consideration to approve coaching recommendations Page 15-18
11. Consideration to approve a 7-12 mathematics teacher recommendation Pages 19-20
12. Consideration to approve an Elementary guidance counselor recommendation
13. Consideration to approve a HS/MS agriculture teacher recommendation Pages 21-24
14. Consideration to approve an ELL/Interventionist recommendation
15. Consideration to approve a part-time middle school general secretary recommendation Page 25
16. Consideration to approve a 2-route bus driver recommendation Page 26
17. Consideration to approve part-time food service recommendation Page 27
18. Consideration to approve two part-time special education paraprofessionals
19. Consideration to approve Open Enrollment exception request
20. Consideration to set Annual Meeting date, time, and location
21. Consideration to accept Special Education Director resignation Page 28

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Minutes of the July 13, 2016 Regular meeting Pages 29-30

**B. Monthly Financial Consideration**

- a. A/P checks written in July \$ 484,073.51
  - b. Open A/P checks to be approved in July \$ 176,869.05
  - c. Listing of any bills not approved for payment
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**VII. REPORTS**

**A. Student Representative**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

