

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
August 9, 2017
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, and Dean Noethe.
Absent was: Mike Steffel
- D. Motion by Arians and seconded by Collins to adopt this agenda as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

- A. **Written Communications – None**
- B. **Oral Communications – None**

III. PUBLIC PARTICIPATION

IV. EXECUTIVE SESSION

Consider adjourning into closed session pursuant to Wis. Stats. Secs. 19.85 (1)(f)(g), to confer regarding social or personal histories or disciplinary data of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data and would likely result in disclosure of confidential personnel records; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the District is likely to be involved regarding a personnel matter.

- 1. Motion by Moore and seconded by Collins to enter into Executive Session.
Motion carried with a roll call vote 8-0-0. The time was 7:04 p.m.

V. RETURN TO OPEN SESSION

- 1. Motion by LaBudda and seconded by Moore to return to Open Session.
Motion carried with a roll call vote 8-0-0. The time was 7:57 p.m.

VI. ACTION ITEMS

- 1. Motion by Arians and seconded by Collins to approve the online English curriculum. Motion carried with a roll call vote 8-0-0.
- 2. Motion by LaBudda and seconded by Noethe to approve the Open Enrollment exception applications, as presented. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by LaBudda to approve the resignations, as presented. Motion carried with a voice vote 8-0-0.
- 4. Motion by Huebner and seconded by Moore to approve Jessica Beck as Elementary teacher. Jessica will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.

5. Motion by Collins and seconded by Noethe to approve Erin Kluesner as part-time Library Assistant. Motion carried with a roll call vote 8-0-0.
6. Motion by Arians and seconded by Chadd to approve the 1st reading of Policy 525 – Staff Assignments and Transfers. Motion carried with a voice vote 8-0-0.
7. Motion by LaBudda and seconded by Huebner to approve the 2nd reading of Policy 850 – Public Gifts or Donations to the District and 851 – Memorial Gifts to the District. Motion carried with a voice vote 8-0-0.
8. Motion by Arians and seconded by Collins to set the Annual Meeting date, time, and location. The 2017 Annual meeting will be held in Hillery Auditorium on October 30th and will begin at 7:00 p.m. Motion carried with a voice vote 8-0-0.

VII. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Noethe and seconded by Chadd to approve the minutes of the July 12, 2017 Regular monthly meeting, as presented. Motion carried with a voice vote 7-1-0.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Moore to approve the monthly expenditures totaling \$567,102.53. Motion carried with a roll call vote 8-0-0.

VIII. REPORTS

IX. ITEMS FOR FUTURE AGENDAS

X. ADJOURNMENT

Motion by LaBudda and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk