

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
December 11, 2019
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, Bill Haskins, Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Denise LaBudda and Tanya Moore.
- D. Motion by Arians and seconded by Steffel to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATIONS

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

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Steffel to approve Allegiant Oil as the District's diesel fuel provider for the 2020 calendar year. The "fixed" price was approved with premium clear at \$2.384 and winter blend at \$2.609 per gallon respectively. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Arians and seconded by Rollins to approve Bridget Kazda as Winskill custodian. Bridget will replace Karla Nickel and will be placed on Step 1 of the custodial salary schedule. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Arians and seconded by Vesperman to approve the purchase of a Ricoh IMC6000 for Winskill Elementary. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Arians and seconded by Noethe to approve the Crisis Management Plan and acknowledge receipt of the safety drills and law enforcement walkthrough recommendations. Motion carried with a voice vote 7-0-0.
- 5. Motion by Arians and seconded by Vesperman to approve the Memorandum of Understanding with UW-Platteville and the Early College Credit applications, as presented. Motion carried with a roll call vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Huebner and seconded by Steffel to approve the minutes of the Regular Monthly meeting dated November 13, 2019, as presented. Motion carried with a voice vote 6-0-1.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Rollins to approve the monthly expenditures totaling \$ 621,913.32. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Steffel and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:40 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk