

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

Amended Agenda

*Central Office Board Room
925 West Maple Street
Lancaster, WI 53813*

*Wednesday
December 8, 2021
7:00 p.m.*

This meeting will begin at the conclusion of the Special 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 December 8, 2021 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 _____ 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
- 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 of and action on a resolution authorizing and approving the acquisition of real estate Pages 1-2
- 2. Consideration to approve diesel bids for 2022 calendar year
- 3. Consideration to accept resignation of Director of Transportation Page 3
- 4. Consideration to approve recommendation of Director of Transportation
- 5. Consideration to approve recommendation of Alternative Ed instructor Pages 4-6
- 6. Consideration to approve JV2 (Freshman) boys basketball coaching recommendation Page 7
- 7. Consideration to approve the Middle School A/C project bids Pages 8-17
- 8. Consideration to approve copier bids

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. November 10, 2021 – Special Monthly meeting minutes Page 18
- 2. November 10, 2021 – Regular Monthly meeting minutes Pages 19-20
- 3. November 17, 2021 – Special Monthly meeting minutes Page 21-22

B. Monthly Financial Consideration

- a. A/P checks written in prior month \$ 486,665.78
 - b. Open A/P to be approved in current month 139,226.23
- \$ 625,892.01**

VI. REPORTS

- 1. Student Representatives

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT