

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

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

*Wednesday*  
*February 10, 2021*  
*7:00 p.m.*

Zoom: ID: <https://us02web.zoom.us/j/88350046136> ID: 883 5004 6136 Password: lancaster

**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 February 10, 2021 commencing virtually due to the COVID-19 Public Health Emergency. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of alternative method(s) of access that the District is providing. 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 \_\_\_\_\_ Bill Haskins \_\_\_\_\_ Ned Huebner \_\_\_\_\_  
    Denise LaBudda \_\_\_\_\_ Tanya Moore \_\_\_\_\_ Dean Noethe \_\_\_\_\_  
    Gina Rollins \_\_\_\_\_ Mike Steffel \_\_\_\_\_ Jerry Vesperman \_\_\_\_\_
- D. Adoption of the agenda  
    To adopt this agenda as presented/modified

**II. COMMUNICATION**

- 1. Written Communication
  - 1. Thank you card from Mary VanDeHey
  - 2. Thank you card from the Smigielski family
- 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 nominate the Academic Excellence Scholarship recipient for the 2021 graduating class
2. Consideration to accept the Transportation Director's retirement request Page 1
3. Consideration to set the 2021 graduation date as May 30, 2021
4. Consideration to approve the 2021-2022 school calendar Separate Insert
5. Consideration to accept a donation to Lancaster High School Page 2
6. Consideration to approve posting for a Middle School Administrative position

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. January 13, 2021 Regular Monthly meeting minutes Page 3-4

**B. Monthly Financial Consideration**

- a. A/P checks written in prior month \$ 491,383.95
  - b. Open A/P to be approved in current month 85,591.41
- \$ 576,975.36**

**VI. REPORTS**

**1. Student Representatives**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**