

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

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

*Wednesday  
February 13, 2019  
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 February 13, 2019 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 \_\_\_\_\_ Mike Chadd \_\_\_\_\_ Brad Collins \_\_\_\_\_  
    Bill Haskins \_\_\_\_\_ Ned Huebner \_\_\_\_\_ Denise LaBudda \_\_\_\_\_  
    Tanya Moore \_\_\_\_\_ Dean Noethe \_\_\_\_\_ Mike Steffel \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATIONS**

- A. **Written Communication**
  - 1. Thank you card from Pam Critchlow
- 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 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.** 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. ACTION ITEM**

- |    |  |             |
|----|--|-------------|
| 1. | Consideration to approve Annex heating blueprints  | Pages 1-13  |
| 2. | Consideration to approve resolution authorizing the detachment of property from an adjoining school district | Pages 14-17 |
| 3. | Consideration to approve a Quit Claim Deed   | Pages 18-24 |
| 4. | Consideration to approve ColLEDGE UP application   | Page 25     |
| 5. | Consideration to approve adjustment to 2018-2019 calendar  |             |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- |    |   |            |
|----|---|------------|
| 1. | January 9, 2019 Regular Monthly meeting minutes | Page 26-28 |
|----|---|------------|

**B. Monthly Financial Consideration**

- |    |  |                      |
|----|--|----------------------|
| a. | A/P checks written in prior month        | \$ 498,513.46        |
| b. | Open A/P to be approved in current month | <u>139,594.59</u>    |
|    | <b>TOTAL PRESENTED FOR APPROVAL</b>      | <b>\$ 638,108.05</b> |

**VI. REPORTS**

- 1. Student Representative**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**