

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

**Amended**

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

*Wednesday  
February 9, 2022  
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 February 9, 2022 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 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 to approve Presentation Room building project, Annex boiler re-location project, and Nurses room flooring project | Separate Insert |
| 2. | Consideration to approve ESSER III Plan and Budget  | Separate Insert |
| 3. | Consideration to nominate Academic Excellence Scholarship recipient for the 2022 graduating class                               | Page 1          |
| 4. | Consideration to establish Sunday, May 29, 2022 @ 1:30 p.m. in High School Gymnasium for graduation ceremony                    |                 |
| 5. | Consideration to approve a professional voluntary transfer request  | Page 2          |
| 6. | Consideration to accept a part-time paraprofessional resignation  | Page 3          |
| 7. | Consideration to approve two part-time paraprofessional recommendations   | Page 4-5        |
| 8. | Consideration to accept a custodial resignation   | Page 8          |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- |    |  |           |
|----|--|-----------|
| 1. | January 12, 2022 – Regular Monthly meeting minutes | Pages 6-7 |
|----|--|-----------|

**B. Monthly Financial Consideration**

- |    |  |                     |
|----|--|---------------------|
| a. | A/P checks written in prior month        | \$ 524,204.40       |
| b. | Open A/P to be approved in current month | <u>175,045.66</u>   |
|    |  | <b>\$699,250.06</b> |

**VI. REPORTS**

1. Student Representatives

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. EXECUTIVE SESSION – 19.85 (1)(c) – Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**1. Administrative Evaluation**

**IX. RETURN TO OPEN SESSION - Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session.**

**X. ADJOURNMENT**