

**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 8, 2017  
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 8, 2017 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 \_\_\_\_\_      Beau Boughton \_\_\_\_\_      Mike Chadd \_\_\_\_\_  
    Brad Collins \_\_\_\_\_      Bill Haskins \_\_\_\_\_      Ned Huebner \_\_\_\_\_  
    Denise LaBudda \_\_\_\_\_      Tanya Moore \_\_\_\_\_      Mike Steffel \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATIONS**

- A. **Written Communication**
  - 1. Thank you card in memory of Mary Smith's brother, Owen.
  - 2. Thank you card from the Haas family
  - 3. Thank you card from the Stiklestad family
  - 4. Valedictorian/Salutatorian announcement
  - 5. Grant award to Andy Richard from the WICPA Education Foundation
- 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 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. DISCUSSION ITEM**

1. Demonstration of new robot

**V. ACTION ITEMS**

1. Consideration to nominate Academic Excellence Scholarship recipient for the graduating class of 2017 Page 1
2. Consideration to approve 2<sup>nd</sup> reading to eliminate policy 345.61-R Early Graduation Application Procedures
3. Consideration to approve the 2017-2018 school calendar Separate Insert
4. Consideration to approve the 7<sup>th</sup> and 8<sup>th</sup> grade C.A.S.H. trip to Wisconsin Dells Page 2
5. Consideration to approve girls swimming co-op with Platteville for the 2017-2018 and 2018-2019 school years Page 3
6. Consideration to approve JV Volleyball coaching resignation Page 4
7. Consideration to approve Assistant Football coaching resignation Page 5
8. Consideration to approve Head Softball coaching resignation Page 6
9. Consideration to approve a donation from the Lancaster Lions Club Page 7

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Minutes of the January 11, 2017 Regular Monthly meeting Pages 8-9

**B. Monthly Financial Consideration**

- a. A/P checks written in January \$ 582,448.32
  - b. Open A/P checks to be approved in February 44,827.62
- TOTAL PRESENTED FOR APPROVAL:** 627,275.94
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**VI. REPORTS**

**A. Student Representative**

**VII. 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

**VIII. RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed during Executive Session and/or to complete the agenda**

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**

