

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
January 12, 2022
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 January 12, 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, 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
 - 1. Thank you card from the Klein family
 - 2. Thank you card from Kathy Vogelsberg
 - 3. Thank you card from Rebekah Vogelsberg and 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 approve revising transmission matrix | Page 1 |
| 2. | Consideration to approve special education Open Enrollment seats
For the 2022-2023 school year | Page 2 |
| 3. | Consideration to approve 2021-2022 calendar adjustment | Separate Insert |
| 4. | Consideration to approve part-time paraprofessional recommendation | Page 4 |
| 5. | Consideration to approve Special Olympics donation | Page 5 |
| 6. | Consideration to accept part-time paraprofessional resignation | Page 9 |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- | | | |
|----|--|-----------|
| 1. | December 8, 2021 – Special Monthly meeting minutes | Page 6 |
| 2. | December 8, 2021 – Regular Monthly meeting minutes | Pages 7-8 |

B. Monthly Financial Consideration

- | | | |
|----|--|-----------------------|
| a. | A/P checks written in prior month | \$ 549,284.44 |
| b. | Open A/P to be approved in current month | <u>527,232.90</u> |
| | | \$1,076,517.34 |

VI. REPORTS

1. Student Representatives

VII. ITEMS FOR FUTURE AGENDAS

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

1. Administrative Reviews

IX. ADJOURNMENT