

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
July 11, 2018
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 July 11, 2018 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. 2017-2018 Nursing Report
 - 2. 2017-2018 Mentoring Report
 - 3. Thank you note from the Betty Hudson family
 - 4. Thank you note from Evan Straka
 - 5. Thank you note from Lexi Bahl
 - 6. Thank you note from Megan Volkmann

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 ITEMS

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|-----|---|----------------|
| 1. | Consideration to approve 6-12 Science textbook adoption | Pages 1-3 |
| 2. | Consideration to approve middle school Phys Ed/Health recommendation | Pages 4-5 |
| 3. | Consideration to approve high school English recommendation | Pages 6-9 |
| 4. | Consideration to approve SkillsUSA co-advisorship | Pages 10-11 |
| 5. | Consideration to accept a donation | |
| 6. | Consideration to accept boys' golf coaching resignation | Page 12 |
| 7. | Consideration to accept 8 th grade girls' basketball coaching resignations | Page 13 and 22 |
| 8. | Consideration to approve freshman volleyball coaching recommendation | Page 14 |
| 9. | Consideration to approve the 2018-2019 milk bid | Pages 15-16 |
| 10. | Consideration to approve the 2018-2019 fee schedule | |
| 11. | Consideration to approve the 2018-2019 Academic Standards | Pages 17-18 |
| 12. | Consideration to approve 2 nd reading of Policy #345.61 – Early Graduation | Page 19 |
| 13. | Consideration to approve a recommendation for Title I/Reading teacher | Page 20 |
| 14. | Consideration to accept an elementary teacher resignation | Page 21 |
| 15. | Consideration to approve 2 nd year of Prime Vendor Agreement | |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

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|----|---------------------------------------|-------------|
| 1. | June 13, 2018 Regular Meeting minutes | Pages 20-21 |
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B. Monthly Financial Consideration

- | | | |
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| a. | A/P checks written in prior month | \$1,130,066.80 |
| b. | Open A/P to be approved in current month | <u>247,851.47</u> |
| | TOTAL PRESENTED FOR APPROVAL | \$1,377,918.27 |

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT