

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
July 12, 2017

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:02 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, and Mike Steffel.
Absent was: Tanya Moore.
- D. Motion by Arians and seconded by Steffel to adopt the agenda, as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

- A. Written Communications**
 - 1. 2016-2017 Mentoring Report

- B. Oral Communications** – None

III. PUBLIC PARTICIPATION - Michelle Strobush spoke about the Mentoring Report.

IV. PRESENTATION ITEM

- 1. Survey Results

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Collins to approve the 2017-2018 Academic Standards. Motion carried with a voice vote 8-0-0.
- 2. Motion by Huebner and seconded by LaBudda to approve the 1st reading of Policy 850 – Public Gifts or Donations, as amended. Motion carried with a voice vote 8-0-0.
- 3. Motion by LaBudda and seconded by Steffel to approve the 1st reading of Policy 851 – Memorial Gifts to the District, as amended. Motion carried with a voice vote 8-0-0.
- 4. Motion by Arians and seconded by Noethe to approve the purchase of a new phone system. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Huebner and seconded by Collins to approve Sysco Baraboo as Prime Vendor for the 2017-2018 school year. Motion carried with a roll call vote 7-0-1 with Arians abstaining.
- 6. Motion by Chadd and seconded by Steffel to approve Blue Boy Bakery as the bread supplier for the 2017-2018 school year. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Arians and seconded by Huebner to approve Prairie Farms Dairy as the milk supplier for the 2017-2018 school year. Motion carried with a roll call vote 8-0-0.
- 8. Motion by Noethe and seconded by Collins to accept Abby Foltzler's resignation as Head Volleyball coach, and Andrea Duncan's resignation as 7th grade Volleyball coach. Motion carried with a voice vote 8-0-0.

9. Motion by Arians and seconded by Steffel to approve Carla Hentrich as the Varsity Volleyball coach, and Abby Fotzler as the JV Volleyball coach. Motion carried with a roll call vote 8-0-0.
10. Motion by Chadd and seconded by Arians to approve Brian Knapp as Assistant Football coach, replacing Eric Mumm. Motion carried with a roll call vote 8-0-0.
11. Motion by Chadd and seconded by Steffel to accept Jen Johnson's resignation as Elementary teacher. Motion carried with a voice vote 8-0-0.
12. Motion by Huebner and seconded by Chadd to approve offering a contract to Madison Laube as Elementary teacher. Madison will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.
13. Motion by Collins and seconded by Noethe to approve offering a contract to Kaylee White as Elementary teacher. Kaylee will be placed on the salary schedule at BA, Step 3. Motion carried with a roll call vote 8-0-0.
14. Motion by Chadd and seconded by Arians to approve Michelle Roesch's voluntary transfer from 5th grade to 2nd grade. Motion carried with a voice vote 8-0-0.
15. Motion by LaBudda and seconded by Steffel to approve an adjustment to Rachel Losselyong's contract for the 2017-2018 school year. Rachel's contract will be adjusted up from BA, Step 1 to BA, Step 2. Motion carried with a roll call vote 7-1-0 with Arians in opposition.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Arians and seconded by LaBudda to approve the June 14, 2017, Regular Monthly minutes, as presented. Motion carried with a voice vote 5-0-3.

B. Monthly Financial Consideration

1. Motion by Collins and seconded by Steffel to approve the monthly expenditures totaling \$1,146,644.95. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by LaBudda and seconded by Huebner to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:56 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk