

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
July 12, 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 July 12, 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 _____ 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. 2016-2017 Mentoring Report
- 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. PRESENTATION ITEM

1. Survey Results

V. ACTION ITEMS

1. Consideration to approve the 2017-2018 Academic Standards Pages 1-2
2. Consideration to approve 1st reading of Policy 850 – Public Gifts or Donations Page 3
3. Consideration to approve 1st reading of Policy 851 – Memorial Gifts to the District Page 4
4. Consideration to approve the purchase of a new phone system Pages 5-6
5. Consideration to approve Prime Vendor Agreement for 2017-2018 school year Page 7
6. Consideration to approve bread bid for 2017-2018 school year Page 8
7. Consideration to approve milk bid for 2017-2018 school year Pages 9-10
8. Consideration to accept Volleyball coaching resignations Pages 11-12
9. Consideration to approve Volleyball coaching recommendations
10. Consideration to approve Varsity Assistant Football coaching recommendation
11. Consideration to accept Elementary teacher resignation Page 13
12. Consideration to offer an Elementary teaching contract
13. Consideration to offer an Elementary teaching contract
14. Consideration to approve the voluntary transfer of an Elementary teacher Page 14
15. Consideration to make an adjustment to the contract of a new teacher

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. June 14, 2017 Regular Monthly minutes Pages 15-17

B. Monthly Financial Consideration

- a. A/P checks written in June \$ 1,094,314.08
 - b. Open A/P checks to be approved in July 52,330.87
- TOTAL PRESENTED FOR APPROVAL: \$1,146,644.95
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VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT