

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING

*District Office
925 West Maple
Lancaster, WI 53813*

*Wednesday
July 13, 2016
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 13, 2016 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 _____
Scott Jones _____ Denise LaBudda _____ Mike Steffel _____
- D. Adoption of the agenda

II. COMMUNICATIONS

- A. **Written Communication**
 - 1. Grant Award notification- Fun for All at Winskill Elementary School
 - 2. Grant Award notification – Continuing our Dream of Technology at Winskill
 - 3. Grant Award notification – Fit 4 Life – Safe 4 Life program
 - 4. 2015-2016 School Nursing Report
 - 5. Thank you card from Jordan Jerrett
 - 6. Thank you card from Jared Straka
 - 7. Thank you card from Dean Johnson
 - 8. Thank you card from Vicki Korb
 - 9. Thank you card from Leah and the family of Leah Decker
- 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. ACTION ITEMS

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|-----|--|-----------------|
| 1. | Consideration to approve the 2016-2017 fee schedule | Pages 1-2 |
| 2. | Consideration to approve bread bid for 2016-2017 school year | |
| 3. | Consideration to approve milk bid for 2016-2017 school year | |
| 4. | Consideration to adopt the Academic Standards for the 2016-2017 school year | Pages 3-4 |
| 5. | Consideration to approve retirements/resignations | Pages 5-12 |
| 6. | Consideration to approve a transfer request | Page 13 |
| 7. | Consideration to approve a contract for Elementary Art position | |
| 8. | Consideration to approve full-time maintenance position recommendation | |
| 9. | Consideration to approve part-time housekeeping position recommendation | |
| 10. | Consideration to approve part-time special education teacher assistant recommendations | Pages 14-21 |
| 11. | Consideration to approve 2 nd reading of policies 411 – 441.1 | Separate Insert |
| 12. | Consideration to approve 1 st reading of Cum Laude system | |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

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| 1. | Minutes of the June 8, 2016 Regular meeting | Pages 22-23 |
|----|---|-------------|

B. Monthly Financial Consideration

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| a. | A/P checks written in June | \$ 1,232,537.40 |
| b. | Open A/P checks to be approved in July | \$ |
| c. | Listing of any bills not approved for payment | |
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VI. REPORTS

A. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT