

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

*Central Office Board Room  
925 West Maple Street  
Lancaster, WI 53813*

*Wednesday  
June 10, 2020  
7:00 p.m.*

Zoom: <https://us04web.zoom.us/j/72386016622> ID: 723 8601 6622 Password: lancaster

**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 June 10, 2020 commencing virtually due to the COVID-19 Public Health Emergency.** The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of alternative method(s) of access that the District is providing. 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 \_\_\_\_\_ Bill Haskins \_\_\_\_\_ Ned Huebner \_\_\_\_\_  
Denise LaBudda \_\_\_\_\_ Tanya Moore \_\_\_\_\_ Dean Noethe \_\_\_\_\_  
Gina Rollins \_\_\_\_\_ Mike Steffel \_\_\_\_\_ Jerry Vesperman \_\_\_\_\_
- D. Adoption of the agenda  
To adopt this agenda as presented/modified

**II. COMMUNICATION**

- 1. Written Communication
  - 1. Thank you card from Tina Stimpson and family
  - 2. 2019-2020 Nursing Report
  - 3. 2019-2020 Mentoring Report
- 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. 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. DISCUSSION ITEM**

1. Effects of COVID-19 and moving forward

**V. ACTION ITEMS**

1. Consideration to approve extracurricular participation in leagues and competitions starting July 1
2. Consideration to approve face-to-face summer school as of July 6
3. Consideration to approve Maple Street Kids Day Care Lease Agreement for the 2020-2021 fiscal year Pages 1-7
4. Consideration to approve the Head Start lease agreement for the 2020-2021 school year. Pages 8-9
5. Consideration to approve the 2020-2021 WIAA Membership Renewal Page 10
6. Consideration to approve 2<sup>nd</sup> reading of Policy – 533 – Employee Compensation – Unexpected or Extraordinary Circumstances Page 11
7. Consideration to approve a volleyball coaching resignation Page 12
8. Consideration to approve an easement with the City of Lancaster to re-route and re-construct sewer line behind High School Separate Insert
9. Consideration to purchase laptop computers for professional staff

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. May 20, 2020 – Reorganization Meeting minutes Pages 13-15
2. May 20, 2020 – Regular Monthly minutes Page 16

**B. Monthly Financial Consideration**

- a. A/P checks written in prior month \$ 478,298.89
  - b. Open A/P to be approved in current month 242,242.32
- 720,541.21**

**VII. REPORTS**

**VIII. ADJOURNMENT**