

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
June 12, 2019
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 June 12, 2019 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 _____ Bill Haskins _____ Ned Huebner _____
 Denise LaBudda _____ Tanya Moore _____ Dean Noethe _____
 Gina Rollins _____ Mike Steffel _____ Jerry Vesperman _____
- D. Adoption of the agenda

II. COMMUNICATIONS

- A. **Written Communication**
 - 1. Thank you card from Amy Flynn and family
 - 2. Thank you card from Tanner Oyen
 - 3. Thank you card from Gayle Clark and the family of Bethel Walker
 - 4. Thank you card from Jen Engelhart
 - 5. Thank you card from Lauren Stelpflug
- 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. Snackpacks for Backpacks

V. DISCUSSION ITEM

1. Board Enrichment

VI. ACTION ITEMS

1. Consideration to approve the Maple Street Kids Daycare Lease agreement for the 2019-2020 fiscal year Pages 1-7
2. Consideration to approve the Head Start lease agreement for The 2019-2020 fiscal year Pages 8-9
3. Consideration to accept a special education teacher resignation Page 10
4. Consideration to accept a special education paraprofessional resignation Page 11
5. Consideration to approve an Elementary teacher recommendation Pages 12-14
6. Consideration to approve the 2019-2020 WIAA membership Page 15
7. Consideration to approve the 2019-2020 CESA #3 contract Pages 16-17
8. Consideration to approve FFA overnight stays for the 2019-2020 school year. Page 18

VII. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. May 8, 2019 – Reorganization meeting minutes Page 19-21
2. May 8, 2019 – Regular monthly meeting minutes Page 22-23

B. Monthly Financial Consideration

- a. A/P checks written in prior month \$520,162.06
 - b. Open A/P to be approved in current month 165,030.45
- TOTAL PRESENTED FOR APPROVAL \$685,192.51

VIII. REPORTS

IX. ITEMS FOR FUTURE AGENDAS

X. ADJOURNMENT