

**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 13, 2018  
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 13, 2018 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. Thank you card from Patty Francis
  - 2. Thank you card from Pam Kurihara
  - 3. Thank you card from Alex Schildgen
  - 4. Thank you card from Sue Zenz
  - 5. Lancaster Teacher Opens Doors for Acceptance Press Release

**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. ACTION ITEMS**

- |     |   |             |
|-----|---|-------------|
| 1.  | Consideration to approve recommendation to adopt K-5 Literacy series  | Pages 1-9   |
| 2.  | Consideration to approve 2018-2019 WIAA Membership  | Page 10     |
| 3.  | Consideration to approve bread bid  | Pages 11-12 |
| 4.  | Consideration to approve lease agreement with Maple Street Kids Daycare   | Pages 12-19 |
| 5.  | Consideration to approve lease agreement with Head Start  | Pages 20-21 |
| 6.  | Consideration to approve 10-year facilities and capital improvement plan  | Page 22     |
| 7.  | Consideration to approve a resolution to establish a Fund 46  | Page 23     |
| 8.  | Consideration to accept the resignation of high school English instructor   | Page 24     |
| 9.  | Consideration to approve Middle/High School Assistant Principal recommendation  | Page 25     |
| 10. | Consideration to approve voluntary transfer of professional staff member  | Page 26     |
| 11. | Consideration to approve the recommendation of 6 <sup>th</sup> grade Reading/ELA Instructor   | Page 27     |
| 12. | Consideration to approve the recommendation of .5 Early Childhood instructor  | Pages 28-30 |
| 13. | Consideration to accept resignation of special education paraprofessional   | Page 31     |
| 14. | Consideration to approve the recommendation of high school Special Education Instructor   | Pages 32-34 |
| 15. | Consideration to approve FFA overnight stay requests for the 2018-2019 school Year  | Page 35     |
| 16. | Consideration to accept a retirement request from a part-time housekeeper   | Page 36     |
| 17. | Consideration to approve a donation   |             |
| 18. | Consideration to approve 1 <sup>st</sup> reading of policies 345.61 – Early Graduation, 830 – Community Use of School Facilities, and 830.1 Use of Hillery Auditorium | Pages 37-41 |
| 19. | Consideration to approve a contractor to repair/replace the track   |             |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

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|----|--|-------------|
| 1. | May 9, 2018 Regular Meeting minutes        | Pages 42-43 |
| 2. | May 9, 2018 Reorganization Meeting minutes | Pages 44-46 |

**B. Monthly Financial Consideration**

- |    |  |                      |
|----|--|----------------------|
| a. | A/P checks written in prior month        | \$ 519,163.95        |
| b. | Open A/P to be approved in current month | <u>247,851.47</u>    |
|    | <b>TOTAL PRESENTED FOR APPROVAL</b>      | <b>\$ 767,015.42</b> |

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**