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

Administrative Building Board Room 231 North Sheridan Street Lancaster, WI 53813 Wednesday June 14, 2023 7:00 p.m.

This meeting will begin at the conclusion of the Special Meeting, but not before 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 14, 2023 commencing at the regular meeting place of said School Board in the Administrative building located at 231 North Sheridan 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	Nate Gallagher	Bill Haskins
Tanya Moore	Sara Mumm	Dean Noethe
Gina Rollins	Mike Steffel	Jerry Vesperman
D. Adoption of the agenda		

II. COMMUNICATION

- 1. Written Communication
 - 1. 2022-2023 Mentoring Report
 - 2. 2022-2023 School Nurse Annual 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. The first 30 minutes of each regular meeting and special meeting may be set aside for public participation, under the "Public Participation" portion of the agenda, if requested.

ACTION ITEMS IV.

	1.	Consideration to approve the Head Start lease agreement for 2023-2024	Pages 1-2		
	2.	Consideration to accept a Cross Categorical Special Ed resignation	Page 3		
	3.	Consideration to approve Cross Categorical Special Ed recommendation	Pages 4-6		
	4.	Consideration to accept paraprofessional resignations	Pages 7-8		
	5.	Consideration to accept a bus driver retirement request	Page 9		
	6.	Consideration to approve coaching recommendations	Pages 10-11		
	7.	Consideration to approve 2023-2024 WIAA membership renewal	Page 12		
	8.	Consideration to approve 2023-2024 FFA overnight stays	Page 13		
	9.	Consideration to accept a donation to TOPS program	Page 14		
V.	OLD/RECURRING BUSINESS				
	А.	Monthly Board Minutes			
		1. May 10, 2023 – Reorganization meeting minutes	Pages 15-16		
		2. May 10, 2023 – Regular meeting minutes	Pages 17-18		
	B.	8. Monthly Financial Consideration			
		a. A/P checks written in prior month	\$586,861.61		
		b. Open A/P to be approved in current month	100,826.30		
			\$687,687.91		
VI.	REP	REPORTS			
	1.	Ad Team			

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT