

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
March 13, 2019
6:30 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 6:35 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.
Absent was: Ned Huebner.
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

A. Written Communication

- 1. Valedictorian/ Salutatorian for Class of 2019
- 2. Thank you card from Francis Miesen
- 3. Thank you card from the family of John Walker and Laurie Walker
- 4. Thank you card from Keith Friederick and the Friederick family

B. Oral Communications – None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Steffel to approve Gloria Fuller's retirement request, as submitted. Motion carried with a voice vote 8-0-0.
- 2. Motion by Noethe and seconded by Moore to approve the 2019 Academic Excellence Scholarship recipient. Motion carried with a voice vote 8-0-0.
- 3. Motion by Collins and seconded by Arians to approve the C.A.S.H. 7th and 8th grade trip to Wisconsin Dells. Motion carried with a roll call vote 8-0-0.
- 4. No action was taken on Item #4
- 5. Motion by Moore and seconded by Chadd to approve the Start College Now applications, as presented. Motion carried with a roll call vote 7-0-1 with Steffel abstaining.
- 6. Motion by LaBudda and seconded by Steffel to approve offering an Elementary Art teacher contract to Haylee Rognholt. Haylee will be placed on the salary schedule at BA+24, Step 1. Motion carried with a roll call vote 8-0-0.
- 7. Motion by LaBudda and seconded by Moore to approve the 2019-2020 school calendar, as presented. Motion carried with a roll call vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by LaBudda and seconded by Steffel to approve the minutes of the February 13, 2019 regular monthly meeting, as presented. Motion carried with a voice vote 8-0-0.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Collins to approve the monthly expenditures totaling \$ 540,868.41. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

VII. EXECUTIVE SESSION

19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Evaluation of 1st year Instructional staff

Motion by Arians and seconded by Moore to enter into Executive Session. Motion carried with a roll call vote 8-0-0. The time was 7:10 p.m.

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by Moore and seconded by LaBudda to adjourn this meeting. Motion carried with a roll call vote 8-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk