

**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  
March 13, 2019  
6:30 p.m.*

***This Board Meeting will start at 6:30 or at the conclusion of the 6:00 meeting, whichever occurs last***

**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 March 13, 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 \_\_\_\_\_ Mike Chadd \_\_\_\_\_ Brad Collins \_\_\_\_\_  
    Bill Haskins \_\_\_\_\_ Ned Huebner \_\_\_\_\_ Denise LaBudda \_\_\_\_\_  
    Tanya Moore \_\_\_\_\_ Dean Noethe \_\_\_\_\_
- D. Adoption of the agenda

**II. COMMUNICATIONS**

- A. **Written Communication**
- B.
  - 1. Valedictorian/Salutatorian for Class of 2019
  - 2. Thank you card from Francis Miesen
  - 3. Thank you card from the family of JohnWalker and Laurie Walker
  - 4. Thank you card from Keith Friederick and the Friederick family
- 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 ITEM**

- |    |   |                 |
|----|---|-----------------|
| 1. | Consideration to approve a teacher retirement request   | Page 1          |
| 2. | Consideration to approve the nomination for Academic Excellence Scholarship recipient         | Pages 2-3       |
| 3. | Consideration to approve the 7 <sup>th</sup> and 8 <sup>th</sup> Grade WI Dells C.A.S.H. trip | Page 4          |
| 4. | Consideration to approve ColLEDGE UP application  | Pages 5-8       |
| 5. | Consideration to approve Start College Now applications                                       | Pages 9-10      |
| 6. | Consideration to approve an Elementary Art teaching contract                                  | Pages 11-14     |
| 7. | Consideration to approve the 2019-2020 school calendar  | Separate Insert |

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- |    |   |            |
|----|---|------------|
| 1. | February 13, 2019 Regular Monthly meeting minutes | Page 15-16 |
|----|---|------------|

**B. Monthly Financial Consideration**

- |    |  |                      |
|----|--|----------------------|
| a. | A/P checks written in prior month        | \$ 477,530.41        |
| b. | Open A/P to be approved in current month | <u>63,338.00</u>     |
|    | <b>TOTAL PRESENTED FOR APPROVAL</b>      | <b>\$ 540,868.41</b> |

**VI. REPORTS**

1. Student Representative

**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 1<sup>st</sup> year Instructional staff

**VIII. RETURN TO OPEN SESSION** – Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session.

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**