

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
March 13, 2024
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 March 13, 2024 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
 - a. Thank you card from Deanna Needham
 - b. Thank you card from Pat Coates
- 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.

IV. CONSENT AGENDA

- a. February 14, 2024 Board Minutes
- b. Open A/P \$68,345.23
- c. Paid A/P 599,356.56

V. ACTION ITEMS

- | | | |
|----|---|-----------------|
| 1. | Consideration to approve ACP/E4E Plan | Separate Insert |
| 2. | Consideration to approve audit proposal | Page 1 |
| 3. | Consideration to approve Summer building projects | Pages 2-7 |
| 4. | Consideration to approve Skyward proposal | Pages 8-13 |
| 5. | Consideration to approve 2024-2025 school calendar | Page 14-15 |
| 6. | Consideration to approve the Fall Start College Now, ColLEDGE Up, Early College credit programs | Pages 16-18 |
| 7. | Consideration to approve grant writer contract for development Of FEMA BRIC grant | Pages 19-23 |
| 8. | Consideration to approve professional staff retirements | Pages 24-26 |

VI. REPORTS

- 1. Ad Team Reports
- 2. Student Representatives

VII. ITEMS FOR FUTURE AGENDAS

VIII. 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. Administrative evaluation review

IX. RETURN TO OPEN SESSION – Return to Open Session to complete the agenda/or take action on items discussed during Executive Session.

X. ADJOURNMENT