

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REORGANIZATION MEETING

*Administrative Office Building
231 N. Sheridan Street
Lancaster, WI 53813*

*Wednesday
May 10, 2023
6:45 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 May 10, 2023. 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 Time: _____
- 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
Motion by _____ seconded by _____
To adopt this agenda as presented/modified
____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

II. 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 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.

III. ACTION ITEMS

1. Election of Temporary Chairperson

Motion by _____ seconded by _____

To elect _____ as temporary chairperson until permanent officers are elected.

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

2. The chairperson shall appoint a member of the Board to take minutes until the School District Clerk is elected. The person appointed was: _____

3. Statement regarding successful candidates elected to the Board

Mr. Dean Noethe – Area #1

Mrs. Sara Mumm – Area #3

Mrs. Tanya Moore – Area #4

4. Election of Permanent Officers until next Reorganization meeting

a. **Nomination and election of President** Name: _____

Motion by _____ seconded by _____

To nominate: _____

Are there any other nominations for President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as President .

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as the President

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

b. **Nomination and election of Vice-President** Name: _____

Motion by _____ seconded by _____

To nominate: _____

Are there any other nominations for Vice President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Vice President .

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Vice President

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

c. **Nomination and election of Clerk** Name: _____
 Motion by _____ seconded by _____
 To nominate: _____

Are there any other nominations for Clerk? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Clerk

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Clerk

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

d. **Nomination and election of Treasurer** Name: _____

Motion by _____ seconded by _____
 To nominate: _____

Are there any other nominations for Treasurer? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Treasurer

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Treasurer

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

5. Appointments to Committees
 a. **WASB Correspondent**

2022-2023 Committee Members

Bill Haskins

6. **Board Standing Committees**

- a. **Personnel**

Name: _____
 Name: _____
 Name: _____
 Name: _____

Bill Haskins (chair)
 Nathan Gallagher
 Jerry Vesperman
 Adam Arians

- b. **Transportation**

Name: _____
 Name: _____
 Name: _____
 Name: _____

Ned Huebner (chair)
 Tanya Moore
 Dean Noethe
 Gina Rollins

- c. **Policy**

Name: _____
 Name: _____
 Name: _____
 Name: _____

Ned Huebner (chair)
 Nate Gallagher
 Mike Steffel
 Gina Rollins

- d. **Finance**

Name: _____
 Name: _____
 Name: _____
 Name: _____

Bill Haskins (chair)
 Ned Huebner
 Adam Arians
 Tanya Moore

e. Building and Grounds

Name: _____
Name: _____
Name: _____
Name: _____

Dean Noethe (chair)
Mike Steffel
Adam Arians
Jerry Vesperman

f. CESA #3 Representative

Name: _____

Mike Steffel

7. Designation of official newspaper

Grant County Herald Independent

Name: _____

Motion by _____ seconded by _____

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

8. Designation of fund depositories

(Designation to be in effect from July 1, 2023 until June 30, 2024)

Motion by _____ seconded by _____

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

Fund Depositories for 2023-2024

Peoples State Bank

General Funds
Insurance Funds
Student Activities
Payroll Account
CD Scholarships

Royal Bank

CD Scholarships

Office of the State Treasurer

Local Government Investment Pool

Investments

Edward Jones (John Doolittle Scholarship)
Xcel Energy Stock – Scholarships (H.L. Garner)

IV. ADJOURNMENT

Motion by _____ seconded by _____

To adjourn this meeting.

____ In favor ____ Opposed ____ Abstained Motion (carried/failed)