

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
May 11, 2022
7:00 p.m.*

This meeting will commence at the conclusion of the reorganizational 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 May 11, 2022 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 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 _____
 Ned Huebner _____ Tanya Moore _____ Dean Noethe _____
 Gina Rollins _____ Mike Steffel _____ Jerry Vesperman _____
- D. Adoption of the agenda

II. COMMUNICATION

- 1. Written Communication
- 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. ACTION ITEMS

- 1. Consideration to grant final approval of Costa Rican trip in Summer of 2023
- 2. Consideration to approve the Offer to Purchase for the Scenic Rivers property Separate Insert
- 3. Consideration to approve purchase of MS copier Page 1
- 4. Consideration to approve 2022-2023 Athletic Training contract Pages 2-4
- 5. Consideration to approve 2022-2023 Open enrollment applications Pages 5-8
- 6. Consideration to accept resignations Pages 9-15
- 7. Consideration to approve MS Resource Room recommendation Pages 16-20
- 8. Consideration to approve HS Ag instructor recommendation Page
- 9. Consideration to approve a full-time custodial recommendation Page 21
- 10. Consideration to approve a part-time paraprofessional recommendation Page 22
- 11. Consideration to approve JV baseball recommendation Page 23
- 12. Consideration to approve HS assistant track recommendation Page 24
- 13. Consideration to approve Varsity girls' basketball coach recommendation Page 25
- 14. Consideration to accept a donation to LCSD Art department Page 26

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. April 13, 2022 – Special Monthly meeting minutes Page 27
- 2. April 13, 2022 – Regular Monthly meeting minutes Pages 28-29
- 3. February 9, 2022 – Regular Monthly meeting minutes Pages 30-31

B. Monthly Financial Consideration

- a. A/P checks written in prior month \$ 521,001.41
 - b. Open A/P to be approved in current month 204,017.89
- \$ 725,019.30**

VI. REPORTS

- 1. Student Representatives

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT