

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING

AMENDED AGENDA

*Central Office Board Room
925 West Maple Street
Lancaster, WI 53813*

*Wednesday
May 10, 2017
Immediately following the Reorganization Mtg.*

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, 2017 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 _____ Mike Steffel _____
- D. Adoption of the agenda

II. COMMUNICATIONS

- A. **Written Communication**
 - 1. Report of WIAA Annual Meeting
- 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. DISCUSSION ITEM

1. WASB Summer Board Leadership Institute

V. ACTION ITEMS

1. Consideration to approve Open Enrollment requests for the 2017-2018 School year Pages 1-4
2. Consideration to approve Athletic Trainer contract for 2017-2018 school year Pages 5-8
3. Consideration to approve offering a contract for Elementary teacher Pages 9-11
4. Consideration to approve offering a contract for High School Physics/ Chemistry/Physical Science teacher Pages 12-14
5. Consideration to approve offering a contract for Boys' Varsity Basketball Page 23
6. Consideration to approve the creation of a part-time library assistant position
7. Consideration to approve the planning phase of the Music trip to NYC Page 15
8. Consideration to approve 1st reading of policies 370 – Extracurricular Activities; 372 – Interscholastic Athletics; and 352.1 – Rule – Guidelines for Educational Field Trips; 352.3 – Rule-Student Field Trip Major Magnitude 352.2 – Rule – Guidelines for Recreational Field Trips Separate Insert
9. Consideration to approve 2nd reading of policy 342.30 – Academic Career Planning policy.
10. Consideration to approve a donation from Lancaster Lions Club Page 16
11. Consideration to approve the CESA #3 contract for the 2017-2018 school year Pages 19-22
12. Consideration to approve an upgrade to the webpage design

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. April 12, 2017 Regular Monthly meeting minutes Pages 17-18

B. Monthly Financial Consideration

- a. A/P checks written in April \$ 582,931.72
 - b. Open A/P checks to be approved in May 69,865.14
- TOTAL PRESENTED FOR APPROVAL: \$652,796.86
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VII. REPORTS

A. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT