

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
May 10, 2017

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 5:55 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, and Mike Steffel.
Absent was: Tanya Moore.
- D. Motion by Arians and seconded by Steffel to adopt this agenda as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Report of WI AA Annual Meeting

B. Oral Communications – None

III. PUBLIC PARTICIPATION – None

IV. DISCUSSION ITEM

- 1. WASB Summer Board Leadership Institute

V. ACTION ITEMS

- 1. Motion by Huebner and seconded by Arians to approve the 2017-2018 Open Enrollment requests, as presented. Motion carried with a voice vote 8-0-0.
- 2. Motion by LaBudda and seconded by Noethe to approve Grant Regional Health Center Athletic Training contract for the 2017-2018 school year. Motion carried with a roll call vote 8-0-0.
- 3. Motion by LaBudda and seconded by Steffel to approve offering a contract to Rachel Losselyong as Elementary Teacher, replacing Megan Lawinger. Rachel will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Arians and seconded by Collins to approve offering a contract to Neil Keats, High School Physics/Chemistry/Physical Science teacher, replacing Stuart Harper. Neil will be placed on the salary schedule at BA, Step 4. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Collins and seconded by Noethe to approve offering a contract to Brian Knapp as Boys' Varsity Basketball coach. Motion carried with a roll call vote 8-0-0.
- 6. Motion by LaBudda and seconded by Steffel to approve the creation of a part-time library assistant position. Motion carried with a voice vote 8-0-0.
- 7. Motion by Chadd and seconded by Arians to approve the planning phase of the Music trip to NYC. Motion carried with a voice vote 8-0-0.

8. Motion by Arians and seconded by Huebner to approve the 1st reading of policies 352.1-Rule – Guidelines for Educational Field Trips; 352.2 – Rule – Guidelines for Recreational Field Trips; 352.3 – Rule – Student Field Trip Major Magnitude; 370 – Extracurricular Activities; and 372 – Interscholastic Athletics. Motion carried with a voice vote 8-0-0.
9. Motion by LaBudda and seconded by Chadd to approve 2nd reading of policy 342.30 – Academic Career Planning policy. Motion carried with a voice vote 8-0-0.
10. Motion by Chadd and seconded by Collins to approve the Lancaster Lions Club donation, as presented. Motion carried with a voice vote 8-0-0.
11. Motion by Arians and seconded by Noethe to approve the CESA #3 contract for the 2017-2018 school year. Motion carried with a roll call vote 8-0-0.
12. Motion by Collins and seconded by Arians to approve an upgrade to the webpage design. Motion carried with a roll call vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by LaBudda and seconded by Huebner to approve the April 12, 2017, Regular Monthly minutes, as presented. Motion carried with a voice vote 6-0-2.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Steffel to approve the monthly financial expenditures totaling \$ 652,796.86. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

A. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by LaBudda and seconded by Collins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:50 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk