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 November 10, 2021 7:00 p.m.

This meeting will begin at the conclusion of the Special 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 November 10, 2021 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
 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
 - 1. Thank you card from Jane Clauer
 - 2. Thank you card from Angie Straka and family
 - 3. Thank you card from LeeAnn Droessler
- 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. **DISCUSSION ITEMS**

- 1. **AP** Results
- 2. Spring 2021 ACT Statewide Testing Results
- Forward Exam Test Results 3.

V. **ACTION ITEMS**

| | 1. | Consideration to approve a resolution calling a special electors meeting to establish date, time and location | |
|------|--|---|---------------|
| | 2. | Consideration to accept part-time paraprofessional resignation | Page 1 |
| | 3. | Consideration to accept 4K bus route driver resignation | Page 2 |
| | 4. | Consideration to approve Alternative Education teaching recommendation | |
| | 5. | Consideration to approve part-time paraprofessional recommendations | Pages 3-5 |
| | 6. | Consideration to approve 4K bus route drive recommendation | Page 6 |
| | 7. | Consideration to approve part-time groundskeeper/custodial recommendation | U |
| | 8. | Consideration to accept a donation | Page 8 |
| VI. | OLD/RECURRING BUSINESS A. Monthly Board Minutes | | |
| | A. | 1. October 6, 2021 – Special Monthly meeting minutes | Page 9 |
| | | October 0, 2021 – Spectral Wolking Inflates October 13, 2021 – Regular Monthly meeting minutes | Pages 10-11 |
| | | 3. October 25, 2021 – Special Monthly meeting minutes | Page 12 |
| | B. | Monthly Financial Consideration | |
| | | | 61,160,435.01 |
| | | b. Open A/P to be approved in current month | 120,507.76 |
| | | | 51,280,942.77 |
| VII. | REP | ORTS | |

Student Representative 1.

VIII. ITEMS FOR FUTURE AGENDAS

- EXECUTIVE SESSION 19.85 (1)(c) –Considering employment, promotion, compensation or IX. performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 2021-2022 employee compensation 1.

X. **RETURN TO OPEN SESSION**

XI. **ADJOURNMENT**