

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 9, 2022
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 9, 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 purchase a bus | Pages 1-6 |
| 2. | Consideration to approve proposed 2022-2023 budget | Pages 7-8 |
| 3. | Consideration to set an elector’s meeting for the purpose of authorizing the school board to set the time and date of the 2023 and future annual meetings. | |
| 4. | Consideration to approve part-time lunchroom/playground supervisor recommendations | Page 9 |
| 5. | Consideration to approve a part-time paraprofessional recommendation | Pages 10-12 |
| 6. | Consideration to approve a JV softball coaching recommendation | Page 13 |
| 7. | Consideration to approve a donation to needy student fund | Page 14 |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- | | | |
|----|--|---------|
| 1. | October 12, 2022 – Regular Monthly Meeting | Page 15 |
| 2. | October 24, 2022 – Special Monthly Meeting | Page 16 |

B. Monthly Financial Consideration

- | | | |
|----|--|-----------------------|
| a. | A/P checks written in prior month | \$984,117.80 |
| b. | Open A/P to be approved in current month | <u>\$178,266.96</u> |
| – | | \$1,162,384.76 |

VI. REPORTS

- 1. Student Representatives**

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION 19.85(1)(f) – Consideration of adjourning to closed session pursuant to Wis. Stat. sec 19.85(1)(f), which permits convening in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to discuss an employment investigation.

1. Discussion regarding personnel

IX. RETURN TO OPEN SESSION – Return to Open Session to complete the agenda and/or take action on items discussed during Executive Session.

X. ADJOURNMENT

