

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
November 9, 2022
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. Proper notice statement was given by District Administrator Wagner
- C. Present at this meeting was: Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Adam Arians and Nate Gallagher.
- D. Motion by Haskins and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION - None

III. PUBLIC PARTICIPATION – Public in support of a staff member.

IV. ACTION ITEMS

- 1. Motion by Huebner and seconded by Rollins to approve the purchase of a leased bus. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Noethe and seconded by Haskins to approve the proposed 2022-2023 budget, as presented. Motion carried with a roll call vote 6-0-1 with Rollins abstaining.
- 3. Motion by Huebner and seconded by Vesperman to approve an elector's meeting to set the date and time of the Annual meeting. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Noethe and seconded by Moore to approve two part-time playground/lunchroom supervisors. Motion carried with a roll call vote 7-0-0.
- 5. Motion by Haskins and seconded by Rollins to approve the recommendation to offer a contract to Kaitlyn Koeller as a part-time special education paraprofessional. Motion carried with a roll call vote 7-0-0.
- 6. Motion by Noethe and seconded by Moore to approve Julia Webster as JV softball coach. Motion carried with a roll call vote 7-0-0.
- 7. Motion by Noethe and seconded by Vesperman to approve the donation from Collision Specialists. Motion carried with a voice vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Noethe and seconded by Moore to approve the October 22, 2022 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-1 with Rollins abstaining
- 2. Motion by Moore and seconded by Noethe to approve the October 24, 2022 Special monthly meeting minutes, as presented. Motion carried with a roll call vote 6-0-1 with Rollins abstaining.

B. Monthly Financial Consideration

1. Motion by Huebner and seconded by Vesperman to approve the monthly expenditures totaling \$ 1,162,384.76. Motion carried with a roll call vote 7-0-0.

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. Motion by Noethe and seconded by Vesperman to adjourn to Executive Session. Motion carried with a roll call vote 7-0-0. The time was 7:22 p.m.
 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 .

Motion by Noethe and seconded by Rollins to return to Open Session. Motion carried with a roll call vote 7-0-0.

X. ADJOURNMENT

Motion by Haskins and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Dean J. Noethe,
Board Clerk