

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 8, 2017
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 8, 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**

- 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. PRESENTATION

1. Mary VanDeHey will give a presentation showcasing the talents of our students

V. ACTION ITEMS

1. Consideration to approve a recommendation for an assistant girls' basketball coach Page 1
2. Consideration to approve a recommendation for high school Program Assistant position
3. Consideration to approve recommendations for part-time lunchroom supervisors
4. Consideration to approve recommendations for part-time playground supervisors
5. Consideration to approve Employee Handbook language changes
6. Consideration to approve an increase in substitute teacher pay
7. Consideration to approve employee compensation package for 2017-2018 school year

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. October 11, 2017 Regular Monthly minutes Pages 2-3
2. October 30, 2017 – Special Monthly minutes Page 4

B. Monthly Financial Consideration

- a. A/P checks written in July \$ 531,858.46
 - b. Open A/P checks to be approved in August 126,963.54
- TOTAL PRESENTED FOR APPROVAL: \$ 658,822.00
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VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT