

**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**

**Amended**

**Hillery Auditorium**  
**806 East Elm Street**  
**Lancaster, WI 53813**

*Wednesday*  
*October 13, 2021*  
*7:00 p.m.*

~~This meeting will begin at the conclusion of the Special Monthly 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 October 13, 2021 commencing at the **special** meeting place of said School Board in the **Hillery Auditorium** located at **806 East Elm 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
- 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 ITEM:**

1. 2020-2021 Seclusion and Restraint Data

**V. ACTION ITEMS**

1. **Consideration to approve 2021-2022 Quarantine Guidelines**
2. Whereas the Lancaster Community School District is being used as a de facto contractor for the Grant County Health Department in completing the tasks of contact tracing, Lancaster Community School District, as a contractor of Grant County Health Department will account for and bill to Grant County all staff hours used in contact tracing at \$40 per hour.
3. Whereas, the Lancaster Community School District is receiving only verbal confirmation of testing results, the Lancaster Community School District will require written proof of all test results within 3 working days. The confirmation data will at minimum include:
  1. Date and time of test
  2. Manufacturer of test
  3. Lot number of test
  4. Expiration date of the test
  5. Name of person administering the test
  6. Credentials of person administering the test
  7. Whether a followup test is required and time of subsequent testName of subjects are to be redacted.
4. Consideration to approve a recommendation for a part-time COTA Pages 1-2
5. Consideration to accept Middle School Guidance Counselor resignation Page 3
6. **Consideration to accept Alternative Education teacher resignation Page 15**
7. Consideration to accept part-time paraprofessional resignation Page 4
8. Consideration to accept part-time groundskeeper/custodial resignation Page 5
9. Consideration to accept coaching resignation Page 6
10. Consideration to accept a donation from Lancaster Congregational Church Page 7
11. Consideration to approve COLLEDGE Up/Start College Now, and Early College Credit Program applications Page 8

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. September 8, 2021 – Special Monthly Meeting minutes Page 9
2. September 8, 2021 – Regular Monthly Meeting minutes Pages 10-11
3. September 15, 2021 – Special Monthly Meeting minutes Page 12
4. September 21, 2021 – Ad Hoc Committee Meeting minutes Page 13
5. September 29, 2021 – Ad Hoc Committee Meeting minutes Page 14

**B. Monthly Financial Consideration**

- a. A/P checks written in prior month \$539,286.95
  - b. Open A/P to be approved in current month 210,748.47
- \$750,035.42**

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**