

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

Central Office Board Room
925 West Maple Street
Lancaster, WI 53813

Wednesday
October 14, 2020
7:00 p.m.

Zoom Mtg: <https://us02web.zoom.us/j/81710388616> password: lancaster ID: 817 1038 8616

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 14, 2020 commencing virtually due to the COVID-19 Public Health Emergency.** The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of alternative method(s) of access that the District is providing. 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 _____ Bill Haskins _____ Ned Huebner _____
Denise LaBudda _____ Tanya Moore _____ Dean Noethe _____
Gina Rollins _____ Mike Steffel _____ Jerry Vesperman _____
- D. Adoption of the agenda
To adopt this agenda as presented/modified

II. COMMUNICATION

- 1. Written Communication
 - 1. Thank you card from Clayton McCartney family
- 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 approve custodial recommendation | Page 1 |
| 2. | Consideration to approve part-time paraprofessional recommendation | Pages 2-3 |
| 3. | Consideration to approve COLLEDGE Up/Start College Now applications | Page 4 |
| 4. | Consideration to approve an Early College Credit Program application | Page 5 |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- | | | |
|----|---|-----------|
| 1. | September 9, 2020 – Regular monthly meeting minutes | Pages 6-7 |
|----|---|-----------|

B. Monthly Financial Consideration

- | | | |
|----|---|--------------|
| a. | Accounts payable written in the prior month | \$179,502.67 |
| b. | Open Accounts payable to be approved in current month | |

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

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

- | | |
|----|---------------------------------|
| 1. | 2020-2021 Employee compensation |
|----|---------------------------------|

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

X. ADJOURNMENT