

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

District Office
925 West Maple
Lancaster, WI 53813

Wednesday
October 12, 2016
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 12, 2016 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 _____ Beau Boughton _____ Mike Chadd _____
Brad Collins _____ Bill Haskins _____ Ned Huebner _____
Scott Jones _____ Denise LaBudda _____ Mike Steffel _____
- D. Adoption of the agenda

II. COMMUNICATIONS

- A. **Written Communication**
 - 1. Thank you note from Tina Stimpson
- 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 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. DISCUSSION ITEMS

- 1. French Trip
- 2. ACT/AP Scores

V. ACTION ITEMS

- 1. Consideration to approve designating a portion of existing property to establish an ADA playground
- 2. Consideration to accept a teaching resignation Page 1
- 3. Consideration to approve a voluntary transfer request Page 2
- 4. Consideration to offer a contract for an elementary special education teacher Pages 3-6
- 5. Consideration to approve Youth Options requests Page 7
- 6. Consideration to accept a board member resignation Page 8
- 7. Consideration to offer a part-time special education paraprofessional contract Page 9
- 8. Consideration to offer a part-time special education secretary contract Page 10
- 9. Consideration to approve an automated substitute calling software system Page 11
- 10. Consideration to approve a resolution authorizing temporary borrowing in an amount not to exceed \$900,000 to meet the financial needs of the district Pages 12-15
- 11. Consideration to accept a donation Page 16
- 12. Consideration to approve 1st reading of policies 132 – Filling Board Vacancies and 132-Rule – Procedures for filling Board Vacancies Pages 17-19

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Minutes of the September 14, 2016 Special Monthly meeting Pages 20
- 2. Minutes of the September 14, 2016 Regular Monthly meeting Page 21-22

B. Monthly Financial Consideration

- a. A/P checks written in September \$ 602,469.02
 - b. Open A/P checks to be approved in October \$ 80,478.98
 - TOTAL PRESENTED FOR APPROVAL:** **\$ 682,948.00**
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VII. REPORTS

A. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT