

**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*  
*September 9, 2020*  
*7:00 p.m.*

Zoom: <https://us02web.zoom.us/j/87112797190> ID: 871 1279 7190

Password: lancaster

**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 September 9, 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  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
To adopt this agenda as presented/modified  
\_\_\_ In favor \_\_\_ Opposed \_\_\_ Abstained Motion (carried/failed)

**II. COMMUNICATION**

- 1. Written Communication
  - 1. Thank you card from Jen and Kurt Wehrle
- 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. Discussion regarding educational options for virtual students

**V. ACTION ITEMS**

1. Consideration to purchase a new suburban Pages 1-11
2. Consideration to purchase a new van Pages 12-15
3. Consideration to approve the Athletic Trainer contract with Grant Regional Health Center for the 2020-2021 school year Pages 16-19
4. Consideration to accept a paraprofessional retirement request and a paraprofessional resignation Pages 20-21
5. Consideration to approve an assistant volleyball recommendation Page 22
6. Consideration to accept a donation Pages 23-24

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. August 12, 2020 – Regular Monthly meeting minutes Pages 25-26
2. August 26, 2020 – Special Monthly meeting minutes Page 27

**B. Monthly Financial Consideration**

- a. A/P checks written in prior month \$ 545,679.54
  - b. Open A/P to be approved in current month 122,879.43
- 668,558.97**

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**