

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REORGANIZATION MEETING

District Office
925 West Maple Street
Lancaster, WI 53813

Wednesday
May 11, 2022
6:45 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 May 11, 2022**. 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 Time: _____
- 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
Motion by _____ seconded by _____
To adopt this agenda as presented/modified
___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

II. 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.

III. ACTION ITEMS

1. Election of Temporary Chairperson
Motion by _____seconded by _____
To elect _____as temporary chairperson until permanent officers are elected.
____In favor ____Opposed ____Abstained Motion (carried/failed)

2. The chairperson shall appoint a member of the Board to take minutes until the School District Clerk is elected. The person appointed was: _____

3. Statement regarding successful candidates elected to the Board
Mr. Adam Arians – Area #1
Mrs. Gina Rollins – Area #1
Mr. Jerry Vesperman – Area #5

4. Election of Permanent Officers until next Reorganization meeting
a. **Nomination and election of President Name:** _____
Motion by _____seconded by _____
To nominate: _____

Are there any other nominations for President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____as President .

Motion by _____seconded by _____to close nominations and cast a unanimous ballot to elect _____ as the President
____In favor ____Opposed ____Abstained Motion (carried/failed)

b. **Nomination and election of Vice-President Name:** _____

Motion by _____seconded by _____
To nominate: _____

Are there any other nominations for Vice President? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____as Vice President .

Motion by _____seconded by _____to close nominations and cast a unanimous ballot to elect _____as Vice President
____In favor ____Opposed ____Abstained Motion (carried/failed)

c. **Nomination and election of Clerk** Name: _____
Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Clerk? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Clerk

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Clerk

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

d. **Nomination and election of Treasurer** Name: _____

Motion by _____ seconded by _____
To nominate: _____

Are there any other nominations for Treasurer? Hearing none I need a motion to close all nominations and cast a unanimous ballot to elect _____ as Treasurer

Motion by _____ seconded by _____ to close nominations and cast a unanimous ballot to elect _____ as Treasurer

___ In favor ___ Opposed ___ Abstained Motion (carried/failed)

5. Appointments to Committees

2021-2022 Committee Members

a. **WASB Correspondent**

Bill Haskins

6. **Board Standing Committees**

a. **Personnel**

Name: _____
Name: _____
Name: _____
Name: _____

Bill Haskins (chair)
Mike Steffel
Jerry Vesperman
Adam Arians

b. **Transportation**

Name: _____
Name: _____
Name: _____
Name: _____

Ned Huebner (chair)
Tanya Moore
Dean Noethe
Gina Rollins

c. **Policy**

Name: _____
Name: _____
Name: _____
Name: _____

Ned Huebner (chair)
Nate Gallagher
Mike Steffel
Gina Rollins

d. **Finance**

Name: _____
Name: _____
Name: _____
Name: _____

Bill Haskins (chair)
Ned Huebner
Adam Arians
Tanya Moore

e. Building and Grounds

Name: _____ Dean Noethe (chair)
Name: _____ Nate Gallagher
Name: _____ Adam Arians
Name: _____ Jerry Vesperman

f. CESA #3 Representative

Name: _____ Mike Steffel

7. Designation of official newspaper Grant County Herald Independent

Name: _____
Motion by _____ seconded by _____
____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

8. Designation of fund depositories
(Designation to be in effect from July 1, 2022 until June 30, 2023)

Motion by _____ seconded by _____
____ In favor ____ Opposed ____ Abstained Motion (carried/failed)

Fund Depositories for 2022-2023

Peoples State Bank	General Funds
	Insurance Funds
	Student Activities
	Payroll Account
	CD Scholarships
Royal Bank	CD Scholarships
Office of the State Treasurer	Local Government Investment Pool
Investments	Edward Jones (John Doolittle Scholarship)
	Xcel Energy Stock – Scholarships (H.L. Garner)

IV. ADJOURNMENT

Motion by _____ seconded by _____
To adjourn this meeting.
____ In favor ____ Opposed ____ Abstained Motion (carried/failed)