

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Regular Monthly Meeting**  
**April 11, 2018**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.
- D. Motion by Arians and seconded by Collins to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from Karen Berry
- 2. Thank you card from the Mike and Kelly Chadd family
- 3. Thank you card from Angie Straka
- 4. Thank you card from the Kindergarten team

**B. Oral Communications**

**III. PUBLIC PARTICIPATION - None**

**IV. DISCUSSION ITEM**

- 1. Discussion regarding Wednesday evening athletic events

**V. ACTION ITEMS**

- 1. Motion by Huebner and seconded by Moore to approve the initial planning phase of the Costa Rica trip planned for the summer of 2019. Motion carried with a voice vote 9-0-0.
- 2. Motion by Arians and seconded by Noethe to approve the resignations of the following teachers: Abby Foltzler, high school special education; and Rebecca Seegert, foreign language. Motion carried with a voice vote 9-0-0.
- 3. Motion by Arians and seconded by Steffel to approve offering contracts to the following special education teachers for the 2018-2019 school year: Nikole Smith, MA+24, Step 10; Emily Simons, BA, Step 1; Joseph Carl, BA, Step 2; and Megan Hammond, BA, Step 1. Motion carried with a roll call vote 9-0-0
- 4. No action was taken on Item #4.
- 5. Motion by Arians and seconded by Noethe to approve offering a Building Administrator contract to Brad Sturmer. Motion carried with a roll call vote 9-0-0. Please refer to Attachment "A".
- 6. Motion by Collins and seconded by Steffel to accept Brian Knapp's resignation as assistant baseball coach. Motion carried with a voice vote 9-0-0.
- 7. Motion by Noethe and seconded by Collins to approve offering a coaching contract to Larry Moore III as assistant baseball coach. Motion carried with a roll call vote 8-0-1 with Moore abstaining.

8. Motion by Arians and seconded by Steffel to approve offering a coaching contract to Florine Roesch as 7<sup>th</sup> grade volleyball coach. Motion carried with a roll call vote 9-0-0.
9. Motion by LaBudda and seconded by Arians to approve the Open Enrollment exception application, as presented. Motion carried with a roll call vote 9-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by LaBudda and seconded by Huebner to approve the minutes of the March 7, 2018 Special Meeting, as presented. Motion carried with a voice vote 7-0-2.
2. Motion by Arians and seconded by Collins to approve the minutes of the March 14, 2018 Regular Monthly Meeting, as presented. Motion carried with a voice vote 6-0-3.

**B. Monthly Financial Consideration**

1. Motion by Noethe and seconded by Moore to approve the monthly expenditures totaling \$ 604,802.27. Motion carried with a roll call vote 9-0-0.

**VII. REPORTS**

**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.**

Motion by Arians and seconded by Steffel to enter Executive Session. Motion carried with a roll call vote 9-0-0. The time was 8:03 p.m.

1. Evaluation of 1<sup>st</sup> year Instructional staff

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

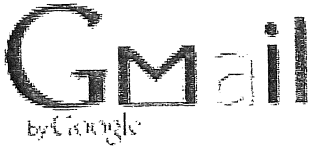
**X. ITEMS FOR FUTURE AGENDAS**

**XI. ADJOURNMENT**

Motion by LaBudda and seconded by Huebner to adjourn this meeting. The motion carried with a voice vote 9-0-0. The time was 8:49 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk



Rob Wagner <wagnerr@lancastersd.k12.wi.us>

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## Update

4 messages

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**Rob Wagner** <wagnerr@lancastersd.k12.wi.us>

Fri, Apr 6, 2018 at 3:28 PM

To: boardmembers <boardmembers@lancastersd.k12.wi.us>

Hello,

Parent Teacher Conferences have ended and it was a little slow at the middle school high school which it always seems to in the spring.

You will notice in the Board packet that the recommendation for the Winskill Principal position is Brad Sturmer. Brad was one of about 30 applicants for the position. We narrowed the candidates for interviews to six. We had 11 teachers on a Teacher Committee, Jodi and Kim from the Winskill office provided tours and Denise, Adam, Brad C., Neil, Mark and myself on the Board/Ad Team Committee. When the interviews were completed the Teacher and Board/Ad Team Committees had Ben Burns as our top candidate and both interview committees had Mr. Sturmer as the second candidate all indicating the the separation was extremely small. We offered the position to Mr. Burns on Wednesday and he declined the offer Thursday. Both committees agreed if Mr. Burns turned down the offer, the position would be presented to Mr. Sturmer. I offered the position to Mr. Sturmer last night and this morning pending the Board's approval he said he would be honored to be the new Winskil Principal. The recommended salary is \$85,000 which places Mr. Sturmer 7 out of the 14 elementary principal positions in the SWC and the SWAL conferences. The rest of the contract would mirror the other building administrator contracts.