

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
REGULAR MONTHLY MEETING
February 14, 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, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.
Absent was Mike Chadd
- D. Motion by Arians and seconded by Huebner to adopt this agenda as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you note from Brett Rollins family
- 2. Valedictorian/Salutatorian for Class of 2018

B. Oral Communications – None

III. PUBLIC PARTICIPATION

IV. PRESENTATION ITEM

- 1. Bryte Bites Survey Presentation given by Rachel Losselyong, Michelle Uppena and additional input offered by Mike Steffel.

V. ACTION ITEMS

- 1. Motion by Moore and seconded by Noethe to nominate Kyla Vaughan as Academic Excellence Scholarship recipient. Motion carried with a voice vote 8-0-0.
- 2. Motion by Arians and seconded by Collins to approve the purchase of a 2019 Thomas, 57+2 wheelchair capacity bus. Unit price of \$96,937.00 with a trade-in allowance of \$6,250 and the addition of 3-year extended warranty at a cost of \$1,479 for a net cost of \$92,166.00. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Huebner and seconded by Moore to approve the resignation of Jessica Beck, elementary teacher, effective the end of the 2017-2018 school year. Motion carried with a voice vote 8-0-0.
- 4. Motion by Collins and seconded by Arians to approve the resignation of Kitty Bass, housekeeper, effective January 11, 2018. Motion carried with a voice vote 8-0-0.
- 5. Motion by Arians and seconded by Moore to approve the recommendation to hire Sherri Furuseh as Middle School housekeeper, replacing Kitty Bass. Sherri will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Noethe and seconded by Collins to approve Eric Fuerstenberg's co-football coaching resignation. Motion carried with a voice vote 8-0-0.

7. Motion by Arians and seconded by Noethe to approve the recommendation of Eric Mumm as co-football coach, replacing Eric Fuerstenberg. Motion carried with a roll call vote 8-0-0.
8. Motion by LaBudda and seconded by Moore to approve Jordan Rolland as high school track coach, replacing Taylor Reynolds. Motion carried with a roll call vote 8-0-0.
9. Motion by LaBudda and seconded by Steffel to accept the resignation of Michelle Noble as 7th grade volleyball coach. Motion carried with a voice vote 8-0-0.
10. Motion by Arians and seconded by Moore to approve the 7th and 8th grade C.A.S.H. trip to Wisconsin Dells. Motion carried with a roll call vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Noethe and seconded by Collins to approve the January 10, 2018 Regular monthly minutes, as presented. Motion carried with a voice vote 8-0-0.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Steffel to approve the monthly expenditures totaling \$ 654,619.38. Motion carried with a voice vote 8-0-0.

VII. REPORTS

1. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by Steffel and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:00 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk