

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**REGULAR MONTHLY MEETING**  
**February 8, 2017**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:02 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, and Mike Steffel.  
Absent was: Beau Boughton
- D. Motion by Arians and seconded by Steffel to adopt this agenda as presented.  
Motion carried with a voice vote 8-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card in memory of Mary Smith's brother, Owen.
- 2. Thank you card from the Haas family
- 3. Thank you card from the Stiklestad family
- 4. Valedictorian/Salutatorian announcement
- 5. Grant award to Andy Richard from the WICPA Education Foundation

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. DISCUSSION ITEM**

- 1. Demonstration of robot

**V. ACTION ITEMS**

- 1. Motion by Moore and seconded by LaBudda to approve Brooke Marcue as the Academic Excellence Scholarship recipient from the 2017 graduating class. Motion carried with a voice vote 8-0-0.
- 2. Motion by LaBudda and seconded by Steffel to approve 2<sup>nd</sup> reading to eliminate policy 345.61-R- Early Graduation Application Procedures. Motion carried with a voice vote 8-0-0.
- 3. Motion by Arians and seconded by Huebner to approve the 2017-2018 school calendar. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Arians and seconded by Moore to approve the 7<sup>th</sup> and 8<sup>th</sup> grade C.A.S.H. trip to Wisconsin Dells. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Chadd and seconded by Arians to approve the girls swimming co-op with Platteville for the 2017-2018 and 2018-2019 school years. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Arians and seconded by Huebner to approve the JV Volleyball coaching resignation, as presented. Motion carried with a voice vote 8-0-0.
- 7. Motion by Chadd and seconded by Collins to approve the Assistant Football coaching resignation, as presented. Motion carried with a voice vote 8-0-0.
- 8. Motion by Chadd and seconded by Moore to approve the Head Softball coaching resignation, as presented. Motion carried with a voice vote 8-0-0.

9. Motion by Collins and seconded by LaBudda to approve the donation from the Lancaster Lions Club, as presented. Motion carried with a voice vote 8-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by LaBudda and seconded by Steffel to approve the minutes of the January 11, 2017 Regular Monthly meeting, as amended. Motion carried with a voice vote 8-0-0.

**VII. REPORTS**

**A. Student Representative**

**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.**

1. Motion by Huebner and seconded by Arians to enter into Executive Session. Motion carried with a roll call vote 8-0-0.

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**

Motion by Arians and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 9:37 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk