

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
June 11, 2025
6:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 6:00 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting were: Ned Huebner, Tanya Moore, Dean Noethe, Chad Olmstead, Gina Rollins, Mike Steffel, and Andrew Taylor. Absent was: Nate Gallagher and Jerry Vesperman.
- D. Motion by Noethe and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION

- 1. **Written Communication**
 - a. 2024-25 Mentoring Report
- 2. **Oral Communication - None**

III. PUBLIC PARTICIPATION - None

IV. CONSENT AGENDA

- a. May 14, 2025 – Reorganization meeting minutes
- b. May 14, 2025 - Regular monthly meeting minutes
- c. Recommendation for an Elementary Mathematics teacher
- d. 2025-2026 WIAA Membership
- e. Open A/P - \$ 618,814.10
- f. Paid A/P - \$ 52,607.65

Motion by Noethe and seconded by Taylor to approve the Consent Agenda items, as presented. Motion carried with a roll call vote 7-0-0.

V. ACTION ITEMS

- 1. Motion by Noethe and seconded by Rollins to approve the 6-12 Science textbook adoption, as presented. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION: Continue in executive session pursuant to Wis. Stat 19.85 (1)(g), for the purpose of conferring with legal counsel who will be rendering oral or written advice concerning strategy to be adopted by the School District with respect to litigation in which it is or likely to be involved, relating to special education due process matter.

- 1. Motion by Moore and seconded by Olmstead to enter into Executive Session. Motion carried with a roll call vote 7-0-0. The time was 6:20 p.m.

IX. RETURN TO OPEN SESSION

1. Motion by Noethe and seconded by Moore to return to Open Session.

X. ADJOURNMENT

Motion by Olmstead and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 6:55 p.m.

Respectfully submitted,

Dean Noethe
Board Clerk