

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**October 10, 2018**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:01 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, Dean Noethe, and Mike Steffel. Absent was Mike Chadd and Tanya Moore.
- D. Motion by Arians and seconded by Huebner to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from Mindy Johnson
- 2. Thank you card from Sherri Furuseth and family

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. DISCUSSION ITEM – 2017-2018 State Assessment results**

**V. ACTION ITEMS**

- 1. Motion by Arians and seconded by Collins to approve the planning process for a French trip for the Summer of 2020. Motion carried with a voice vote 7-0-0.
- 2. Motion by LaBudda and seconded by Steffel to approve a resolution authorizing the District to borrow a sum not to exceed \$750,000 to meet the operational needs of the District for the 2018-2019 school year. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Arians and seconded by Steffel to approve donations from the Lions Club and Wisconsin Bank and Trust. Motion carried with a voice vote 7-0-0.
- 4. Motion by Huebner and seconded by Noethe to approve the 2<sup>nd</sup> reading of policy 830 – Community Use of School Facilities. Motion carried with a voice vote 7-0-0.
- 5. Motion by Noethe and seconded by Arians to approve the WTS Start College Now and the UW System Early College Credit Program applications, as presented. Motion carried with a roll call vote 7-0-0.
- 6. Motion by Collins and seconded by LaBudda to approve hiring two part-time special education paraprofessionals. Mari Schneider and Marion Russell will be placed in the salary schedule at Step 1. Motion carried with a roll call vote 7-0-0.

7. Motion by Arians and seconded by Steffel to approve hiring Jane Clauer as part-time food service employee. Jane will replace Deb Belscamper and will be placed in the salary schedule at Step 1. Motion carried with a roll call vote 7-0-0.
8. Motion by LaBudda and seconded by Noethe to accept Zach Chambers' resignation as assistant wrestling coach. Motion carried with a voice vote 7-0-0.
9. Motion by Collins and seconded by Arians to approve the following coaching recommendations: Brett Rollins, 8<sup>th</sup> grade girls basketball; Jim Addison, boys' head golf; and Matt Rasmussen as assistant wrestling. Motion carried with a roll call vote 7-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by LaBudda and seconded by Steffel to approve the September 12, 2018 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-1.
2. Motion by Arians and seconded by Steffel to approve the September 19, 2018 Special Monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-1.

**B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Collins to approve the monthly expenditures totaling \$603,591.74. Motion carried with a roll call vote 7-0-0.

**VI. REPORTS**

**1. Student Representative**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 8:25 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk