LANCASTER COMMUNITY SCHOOL DISTRICT Meeting of the Board of Education REGULAR MONTHLY MEETING

Administrative Building Board Room 231 North Sheridan Street Lancaster, WI 53813 Wednesday June 12, 2024 7:00 p.m.

PUBLIC NOTICE

Notice is hereby given to the public, to the news media, and to each member of the School Board of the Lancaster Community School District, pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on June 12, 2024 commencing at the regular meeting place of said School Board in the Administrative building located at 231 North Sheridan Street, City of Lancaster, Grant County, Wisconsin. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

I. ROUTINE BUSINESS

- A. Call meeting to order
- B. Statement as to the proper notice of the meeting
 - _____ Notice was sent to Grant County Herald Independent, WPVL and WGLR radio, as well as to all Board Members, Administration, and posted in all District buildings.
- C. Roll call of Board Members

Mike Steffel

Adam Arians _____ Sara Mumm _____ Nate Gallagher _____ Dean Noethe _____ Andrew Taylor ____ Tanya Moore _____ Gina Rollins _____ Jerry Vesperman _____

D. Adoption of the agenda

II. COMMUNICATION

2.

- 1. Written Communication
 - a. Thank you card from Leah Muench
 - b. Thank you card from Devin Tydrich
 - Oral Communication

III. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with the conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM. The first 30 minutes of each regular meeting and special meeting may be set aside for public participation, under the "Public Participation" portion of the agenda, if requested.

IV. CONSENT AGENDA

- a. May 8, 2024 Regular monthly minutes
- b. May 8 Reorganization meeting minutes
- c. Open A/P \$105,284.81
- d. Paid A/P \$633,524.47
- e. Resignation letter from Eric Mumm HS Tech Ed teacher
- f. Resignation letter from Wesley Wingert

V. ACTION ITEMS

- 1. Consideration to discuss and possibly interview and vote on the appointment of individual to fill vacant Board position in Area #1 until the end of the current term 2025.
- 2. Consideration to approve bid for baseball field lights (There will be a Building and Grounds Committee on Monday at 3. Mr. Wagner will present this at the table.)

VI. REPORTS

- 1. Ad Team Reports
- 2. Student Representatives

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT