

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Reorganization Meeting
May 12, 2021
6:45 p.m.

I. ROUTINE BUSINESS

- A. Vice President Huebner called this meeting to order. The time was 6:45 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Dean Noethe, Mike Steffel, and Jerry Vesperman. Absent was: Gina Rollins. Tanya Moore entered the meeting at 6:55 p.m.
- D. Motion by Arians and seconded by Vesperman to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. PUBLIC PARTICIPATION – None

III. ACTION ITEMS

- 1. Motion by Haskins and seconded by Steffel to nominate Ned Huebner as temporary chairperson until permanent officers are elected. Motion carried with a voice vote 7-0-0.
- 2. The chairperson appointed Colleen Eggers to take minutes until the new Clerk is elected.
- 3. Successful candidates elected to the Board are as follows: Mr. Nate Gallagher, Area At Large; Mr. Mike Steffel, Area 1; Mr. Bill Haskins, Area 2.
- 4
 - a. Motion by Noethe and seconded by Haskins to nominate Mike Steffel as President of the School Board. Motion carried with a voice vote 6-0-1.
 - b. Motion by Noethe and seconded by Vesperman to nominate Ned Huebner as Vice-President of the School Board. Hearing no other nominations Haskins made a motion which was seconded by Arians to cast a unanimous ballot to elect Ned Huebner as Vice-President. Motion carried with a voice vote 7-0-0.
 - c. Motion by Arians and seconded by Steffel to nominate Dean Noethe as Board Clerk. Hearing no other nominations, Haskins made a motion which was seconded by Arians to cast a unanimous ballot to elect Dean Noethe as Board Clerk. Motion carried with a voice vote 7-0-0.
 - d. Motion by Noethe and seconded by Vesperman to nominate Adam Arians as Board Treasurer. Hearing no other nominations, Steffel made a motion which was seconded by Noethe to case a unanimous ballot to elect Adam Arians as Board Treasurer. Motion carried with a voice vote 7-0-0.

5. **WASB Correspondent**

- a. Bill Haskins

6. **Personnel Committee**

- a. Bill Haskins (chair)
b. Mike Steffel
c. Jerry Vesperman
d. Adam Arians

Transportation Committee

- a. Ned Huebner (chair)
b. Tanya Moore
c. Dean Noethe
d. Gina Rollins

Policy Committee

- a. Nate Gallagher
b. Ned Huebner
c. Mike Steffel
d. Gina Rollins

Finance Committee

- a. Bill Haskins (chair)
b. Ned Huebner
c. Adam Arians
d. Tanya Moore

Building and Grounds Committee

- a. Dean Noethe (chair)
b. Nate Gallagher
c. Adam Arians
d. Jerry Vesperman

CESA #3 Representative

- a. Mike Steffel

7. Motion by Arians and seconded by Haskins to designate the Grant County Herald Independent as the official newspaper of Lancaster Community Schools. Motion carried with a voice vote 8-0-0.
8. Motion by Vesperman and seconded by Arians to designate fund depositories for the 2021-2022 school year.

Peoples State Bank

Royal Bank

Office of the State Treasurer

Investments

General Fund

Insurance Fund

Student Activity

Payroll Account

CD Scholarships

CD Scholarships

Local Government Investment Pool

Edward Jones (John Doolittle Scholarship)

Xcel Energy Stock – Scholarship (H.L. Garner)

IV. ADJOURNMENT

Motion by Steffel and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 6:56 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk