

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REORGANIZATION MEETING**  
**May 11, 2022**  
**6:45 p.m.**

**I. ROUTINE BUSINESS**

- A. Mike Steffel called this meeting to order at 6:46 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, Tanya Moore, Mike Steffel, and Jerry Vesperman. Absent was: Gina Rollins and Dean Noethe.
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

**II. PUBLIC PARTICIPATION**

**III. ACTION ITEMS**

- 1. Motion by Arians and seconded by Gallagher to nominate Mike Steffel as temporary chairperson. Motion carried with a voice vote 7-0-0.
- 2. Mike Steffel appoints Nate Gallagher as temporary Clerk.
- 3. Statement regarding successful candidates elected to the Board
- 4.
  - a. Motion by Huebner and seconded by Moore to nominate Mike Steffel as President. Hearing no other nominations, Haskins made a motion and Vesperman seconded to close nominations and cast a unanimous ballot to elect Mike Steffel as President. Motion carried with a voice vote 7-0-0.
  - b. Motion by Arians and seconded by Vesperman to nominate Ned Huebner as Vice President. Hearing no other nominations, Arians made a motion and Moore seconded to close nominations and cast a unanimous ballot to elect Huebner as Vice President. Motion carried with a voice vote 7-0-0.
  - c. Motion by Arians and seconded by Huebner to nominate Dean Noethe as Board Clerk. Hearing no other nominations, Haskins made a motion and Moore seconded to close nominations and cast a unanimous ballot to elect Dean Noethe as Board Clerk. Motion carried with a voice vote 7-0-0.
  - d. Motion by Huebner and seconded by Vesperman to nominate Adam Arians as Board Treasurer. Hearing no other nominations, Huebner made a motion and Gallagher seconded to close nominations are cast a unanimous ballot to elect Adam Arians as Treasurer. Motion carried with a voice vote 7-0-0.

5. **Appointments to Committees**
  - a. **WASB Correspondent**  
Bill Haskins
6. **Board Standing Committees**
  - a. **Personnel Committee**  
Bill Haskins (chair)  
Jerry Vesperman  
Adam Arians  
Nate Gallagher
  - b. **Transportation**  
Ned Huebner (chair)  
Tanya Moore  
Dean Noethe  
Gina Rollins
  - c. **Policy Committee**  
Ned Huebner (chair)  
Nate Gallagher  
Mike Steffel  
Gina Rollins
  - d. **Finance Committee**  
Bill Haskins (chair)  
Ned Huebner  
Adam Arians  
Tanya Moore
  - e. **Building and Grounds**  
Dean Noethe (chair)  
Mike Steffel  
Adam Arians  
Jerry Vesperman
  - f. **CESA #3 Representative**  
Mike Steffel
7. Motion by Huebner and seconded by Vesperman to adopt the Grant County Herald Independent as the official newspaper for the 2022-2023 school year. Motion carried with a voice vote 7-0-0.
8. Motion by Gallagher and seconded by Haskins to approve the fund depositories for the 2022-2023 fiscal year. Motion carried with a voice vote 7-0-0.
- IV. ADJOURNMENT**  
Motion by Moore and seconded by Haskins to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 6:59 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk