

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REORGANIZATION MEETING
May 10, 2023

I. ROUTINE BUSINESS

- A. Mike Steffel called this meeting to order at 6:45 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Sara Mumm, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Tanya Moore
- D. Motion by Arians and seconded by Gallagher to adopt this agenda, as presented. Motion carried with a voice vote 8-0-0.

II. PUBLIC PARTICIPATION – None

III. ACTION ITEMS

- 1. Motion by Noethe and seconded by Haskins to elect Mike Steffel as temporary chairperson until permanent officers are elected. Motion carried with a voice vote 8-0-0.
- 2. Chairperson Steffel appointed Dean Noethe to take minutes until the School District Clerk is officially elected.
- 3. Statement regarding successful candidates elected to the Board of Education
 - Mr. Dean Noethe – Area 1
 - Mrs. Sara Mumm – Area 3
 - Mrs. Tanya Moore – Area 4
- 4.
 - a. Motion by Noethe and seconded by Arians to nominate Mike Steffel as President. Hearing no other nominations Arians made a motion that was seconded by Gallagher to close all nominations and cast a unanimous ballot to elect Mike Steffel as President of the School Board. Motion carried with a voice vote 8-0-0.
 - b. Motion by Vesperman and seconded by Rollins to nominate Adam Arians as Vice-President. Hearing no other nominations, Haskins made a motion that was seconded by Noethe to close all nominations and cast a unanimous ballot to elect Adam Arians as Vice-President of the School Board. Motion carried with a voice vote 8-0-0.
 - c. Motion by Arians and seconded by Vesperman to nominate Dean Noethe as Clerk. Hearing no other nominations, Arians made a motion that was seconded by Rollins to close all nominations and cast a unanimous ballot to elect Dean Noethe as Clerk. Motion carried with a voice vote 8-0-0.
 - d. Motion by Noethe and seconded by Haskins to nominate Jerry Vesperman as Treasurer. Hearing no other nominations, Gallagher made a motion that was seconded by Noethe to close all nominations and cast a unanimous ballot to elect Jerry Vesperman as Treasurer. Motion carried with a voice vote 8-0-0.

5. Committee Appointments

- a. WASB Correspondent** Bill Haskins

- b. Personnel Committee** Bill Haskins
Nate Gallagher
Jerry Vesperman
Adam Arians

- c. Transportation** Nate Gallagher
Tanya Moore
Dean Noethe
Gina Rollins

- d. Policy** Mike Steffel
Nate Gallagher
Sara Mumm
Gina Rollins

- e. Finance** Adam Arians
Bill Haskins
Tanya Moore
Sara Mumm

- f. Building and Grounds** Dean Noethe
Adam Arians
Mike Steffel
Jerry Vesperman

- 7. Motion by Gallagher and seconded by Arians to designate Grant County Herald Independent as the School's official newspaper for the 2023-2024 school year. Motion carried with a voice vote 8-0-0.
- 8. Motion by Arians and seconded by Noethe to approve the fund depositories, as presented. Motion carried with a voice vote 8-0-0.

IV. ADJOURNMENT

Motion by Noethe and seconded by Haskins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 6:54 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk

