

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
April 10, 2019
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, and Mike Steffel. Absent was: Adam Arians and Tanya Moore.
- D. Motion by LaBudda and seconded by Steffel to adopt this agenda, as presented. Motion carried 7-0-0 with a voice vote.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from the Jim Potter family and Patty Graham

B. Oral Communications – None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Collins to accept the resignation of Rob Wagner as girls' basketball coach. Motion carried with a voice vote 7-0-0.
- 2. Motion by LaBudda and seconded by Steffel to accept the resignation of Marion Russell. Motion carried with a voice vote 7-0-0.
- 3. Motion by LaBudda and seconded by Noethe to approve Emily Simons' resignation as special education teacher, effective at the end of the 2018-2019 school year. Motion carried with a voice vote 7-0-0.
- 4. Motion by Collins and seconded by Steffel to approve Dominique Carlson as Elementary Spanish/ELL instructor. Dominique will be placed on the salary schedule at MA, Step 5. 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 Noethe to approve the March 13, 2019 regular monthly minutes and the March 13, 2019 special monthly minutes, as presented. Motion carried with a voice vote 6-0-1.

B. Monthly Financial Consideration

- 1. Motion by Huebner and seconded by Steffel to approve the monthly expenditures totaling \$623,447.40. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

1. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Chadd and seconded by Collins to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:41 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk