

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
April 12, 2023

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement indicating proper notice was given.
- C. Present at this meeting was: Bill Haskins, Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Nate Gallagher arrived after roll call at 7:05 p.m. Absent from this meeting was: Adam Arians and Tanya Moore.
- D. Motion by Haskins and seconded by Vesperman to adopt this agenda as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Paula Pecinovsky and family
- 2. Thank you card from Brian Knapp and family

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Gallagher and seconded by Haskins to approve the Maple Street Kids Daycare Lease agreement from July 1, 2023 – June 30, 2024. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Noethe and seconded by Rollins to accept Jim Addison's resignation at the conclusion of the 2022-2023 contract year. Motion carried with a voice vote 7-0-0.
- 3. Motion by Noethe and seconded by Huebner to accept Brad Sturmer's resignation as head wrestling coach and Elizabeth Dressler's resignation as cheerleading advisor. Motion carried with a voice vote 7-0-0.
- 4. Motion by Noethe and seconded by Vesperman to approve Jalen Schmits as boys golf coach, and Grant Reynolds as boys middle school basketball coach. Motion carried with a roll call vote 7-0-0.
- 5. Motion by Huebner and seconded by Gallagher to approve the purchase of a copy machine for the High School. Motion carried with a roll call vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Haskins and seconded by Vesperman to approve the minutes of the March 8, 2023 special meeting, as presented. Motion carried with a voice vote 5-0-2 with Gallagher and Noethe abstaining.
2. Motion by Gallagher and seconded by Rollins to approve the March 8, 2023 regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-1.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Vesperman to approve the monthly expenditures totaling \$ 748,623.15. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Huebner and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:30 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk