### **MINUTES**

### LANCASTER COMMUNITY SCHOOL DISTRICT

# Meeting of the Board of Education SPECIAL MONTHLY MEETING

April 13, 2022

6:00 p.m.

### I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 6:00 p.m.
- B. Proper notice was given, as stated.
- C. Present at this meeting was: Bill Haskins, Tanya Moore, Dean Noethe, Gina Rollins, and Mike Steffel. Absent was: Adam Arians, Nate Gallagher, Ned Huebner, and Jerry Vesperman.
- D. Motion by Haskins and seconded by Moore to adopt this agenda as presented. Motion carried with a voice vote 5-0-0.

## II. PUBLIC PARTICIPATION

### III. ENRICHMENT ITEM

1. Board enrichment with Jamie Nutter

#### IV. ADJOURNMENT

Motion by Noethe and seconded by Haskins to adjourn this meeting. The time was 6:55 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk