

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
April 13, 2022
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:01 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 Moore and seconded by Rollins to adopt this agenda, as presented. Motion carried with a voice vote 5-0-0.

II. COMMUNICATION

- 1. **Written Communication – None**
- 2. **Oral Communication – None**

III. PUBLIC PARTICIPATION – John Edge spoke about baseball field, lights, host games, softball play and practice fields, indoor facility, and city field.

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Moore to approve the preliminary planning of a Costa Rican trip for the Summer of 2023. Motion carried with a roll call vote 5-0-0.
- 2. Motion by Noethe and seconded by Haskins to approve the 2022-2023 CESA #3 contract, as presented. Motion carried with a roll call vote 5-0-0.
- 3. Motion by Noethe and seconded by Rollins to accept the resignations, as presented. Motion carried with a voice vote 5-0-0.
- 4. Motion by Haskins and seconded by Moore to approve Diane Noble as the Alternative Education instructor. Motion carried with a roll call vote 5-0-0.
- 5. Motion by Moore and seconded by Noethe to approve Carli Jerrett as High School mathematics instructor. Carli will replace Logan Prochaska and will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 5-0-0
- 6. Motion by Haskins and seconded by Rollins to approve Douglas Bradley as Elementary phys ed/health teacher. Mr. Bradley will replace Sarah Williams and will be placed on the salary schedule at MA, Step 3. Motion carried with a roll call vote 5-0-0.

7. Motion by Noethe and seconded by Moore to approve Jessica Lindholm as 1st grade teacher. Jessica will replace Rebecca Bailie and will be placed on the salary schedule at MA, Step 3. Motion carried with a roll call vote 5-0-0.
8. Motion by Haskins and seconded by Noethe to approve Kaylee Hanke as Speech and Language Pathologist. Kaylee will be replacing Maggie Colvin and will be placed on the salary schedule at MA, Step 3. Motion carried with a roll call vote 5-0-0.
9. Motion by Noethe and seconded by Moore to approve Rachele Breuer as a Cross Categorical Special Education instructor, replacing Miranda Fuerstenberg. Rachel will be placed on the salary schedule at MA+24, Step 15. Motion carried with a roll call vote 5-0-0.
10. Motion by Neothe and seconded by Moore to approve the Middle School Music Department donation, as presented. Motion carried with a voice vote 5-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Noethe and seconded by Haskins to approve the minutes of the March 9, 2022 regular monthly meeting, as presented. Motion carried with a voice 4-0-1 with Steffel abstaining.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Rollins to approve the monthly expenditures totaling \$ 805,220.77, as presented. Motion carried with a roll call vote 5-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote. The time was 7:52 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk