

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
April 22, 2020
7:00 p.m.

I. ROUTINE BUSINESS

- A. Vice-President Huebner 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: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Tanya Moore.
- D. Motion by Arians and seconded by Noethe to adopt this agenda, as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATION

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

III. PUBLIC PARTICIPATION

IV. DISCUSSION ITEM

- 1. Public Hearing on Request for DPI Waiver due to COVID-19 Public Health Emergency for Instructional Hours.

V. ACTION ITEMS

- 1. Motion by LaBudda and seconded by Rollins to approve a Resolution for Requesting a waiver of School Board or School District Requirements under section 118.38 of the State Statutes for Instructional Hours. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Arians and seconded by Vesperman to approve a donation from the LaVern Bowen family for both the boys and the girls basketball programs. Motion carried with a voice vote 8-0-0.
- 3. Motion by Arians and seconded by Noethe to accept the following teacher resignations at the conclusion of the 2019-2020 school year: Alison Klein, Heidi Reimann, Haylee Rognholt, and Ann Berns. Motion carried with a voice vote 8-0-0.
- 4. Motion by LaBudda and seconded by Noethe to approve Danielle McLimans as Elementary Art Teacher, replacing Haylee Rognholt. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Arians and seconded by Rollins to approve the recommendation to offer a contract to Kennedy Mezera as Elementary teacher. Kennedy will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Noethe and seconded by Arians to approve the recommendation to offer a contract to Brianne Boughton as Elementary teacher. Brianne will

be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.

7. Motion by Arians and seconded by Vesperman to approve the recommendation to offer a contract to Rebecca Bailie as Elementary teacher. Rebecca will be placed on the salary schedule at BA, Step 4. Motion carried with a roll call vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Arians and seconded by Rollins to approve the March 16, 2020 Regular monthly minutes, as presented. Motion carried with a voice vote 8-0-0.
2. Motion by Arians and seconded by Noethe to approve the March 18, 2020 Special monthly minutes, as presented. Motion carried with a voice vote 8-0-0.
3. Motion by Arians and seconded by Vesperman to approve the April 1, 2020 Special monthly minutes, as presented. Motion carried with a voice vote 7-0-1.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$730,291.82. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

VIII. EXECUTIVE SESSION – 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Evaluation of 1st year instructional staff
2. Extracurricular and extended contract compensation
1. Motion by Haskins and seconded by LaBudda to enter into Executive Session. Motion carried with a roll call vote 8-0-0. The time was 7:58 p.m.

IX. RETURN TO OPEN SESSION

1. Motion by Arians and seconded by Steffel to return to Open Session. Motion carried with a roll call vote 8-0-0.
2. Motion by LaBudda and seconded by Steffel to not pay spring coaches other than those who started their season and they will be pro-rated by the day. Motion carried with a roll call vote 6-2-0.

X. ADJOURNMENT

1. Motion by LaBudda and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk

