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MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
April 24, 2019
5:30 p.m.

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I.   **ROUTINE BUSINESS**
    A.   President Haskins called this meeting to order at 5:30 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, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
    D.   Motion by Huebner and seconded by Moore to approve this agenda, as presented. Motion carried with a voice vote 9-0-0.

II.   **COMMUNICATIONS – None**

III. **PUBLIC PARTICIPATION – None**

IV.   **ACTION ITEMS**
    1.   Motion by Moore and seconded by Steffel to accept Joe Carl's resignation, effective the end of the 2018-2019 school year. Motion carried with a voice vote 9-0-0.
    2.   Motion by Steffel and seconded by Noethe to accept the resignation of Heather Obershaw effective the end of the 2018-2019 school year. Motion carried with a voice vote 9-0-0.

V.   **EXECUTIVE SESSION 19.85 (1)(c) Considering performance evaluation data of any public employee over which the governmental body has jurisdiction 19.85(1)(f) Considering disciplinary data of specific personnel, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referenced.**
    1.   Consideration to issue preliminary notice of nonrenewal

    1.   Motion by LaBudda and seconded by Moore to enter into Executive Session. Motion carried with a roll call vote 9-0-0. The time was 5:35 p.m.

VI.   **RETURN TO OPEN SESSION – Return to Open Session for completion of this agenda and/or to take action on items discussed during Executive Session.**
    1.   Motion by LaBudda and seconded by Steffel to approve the preliminary notice of nonrenewal, as presented. Motion carried with a roll call vote 9-0-0.

VII. **ADJOURNMENT**
    Motion by Huebner and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 5:45 p.m .

Respectfully submitted,

Adam Arians, Treasurer