

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
April 24, 2023

I. ROUTINES BUSINESS

- A. Board Treasurer Adam Arians called this meeting to order at 5:00 p.m.
- B. District Administrator Wagner gave statement indicating proper notice was given.
- C. Present at this meeting was: Adam Arians, Bill Haskins, Tanya Moore, Sara Mumm, Dean Noethe, Gina Rollins, and Jerry Vesperman. Absent was: Nate Gallagher and Mike Steffel
- D. Motion by Moore and seconded by Haskins to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

II. PUBLIC PARTICIPATION -None

III. ACTION ITEMS

- 1. Motion by Moore and seconded by Noethe to approve the 2023 Summer building projects as outlined:
Wolf Construction – 168,000.00; Myers Solutions – 136,986.00; H&N – 21,000.00; Edge Electric – 50,000.00; HTF Solutions – 33,000.00; Quality Door and Hardware – 50,580.60; Grantland Safety Inspections – 4,629.00; ComElec – 3,225.00; TC Networks – 7,635.13; Equipment and supplies – 250,000.00; contingency – 50,000 Sherman’s Flooring – 21,617.00; Hall Ceilings – 26,407.00; Van Meter – 12,222.62; District-wide improvements – 50,000.00. Motion carried with a roll call vote 7-0-0.

IV. EXECUTIVE SESSION – 19.85 (1) (e) and(f) – to discuss strategy to be adopted by the Board with respect to a Notice of Claim dated February 21, 2023, regarding alleged injury of two individuals following a bus accident in December 2022, which if discussed in open session, would have a substantial adverse effect upon the reputation of the individuals discussed.

- 1. Motion by Noethe and seconded by Rollins to enter into Executive Session. Motion carried with a roll call vote 7-0-0.

V. RETURN TO OPEN SESSION – Return to Open Session to complete the agenda and/or take action on item(s) discussed during Executive Session

- 1. Motion by Noethe and seconded by Vesperman to return to Open Session. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Moore and seconded by Haskins to approve the Resolution of Disallowance, as presented. Motion carried with a roll call vote 7-0-0.

VI. ADJOURNMENT

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk