

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
August 10, 2022
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: Bill Haskins, Ned Huebner, Dean Noethe, Gina Rollins, and Jerry Vesperman. Absent was: Adam Arians, Nate Gallagher, Tanya Moore, and Mike Steffel.
- D. Motion by Haskins and seconded by Noethe to adopt this agenda, as presented. Motion carried with a voice vote 5-0-0.

II. COMMUNICATIONS – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Vesperman to approve a Resolution Authorizing the Issuance and Sale of a \$950,000 Note Anticipation Note Pursuant to Section 67.12 (1)(b), Wisconsin Statutes. Motion carried with a roll call vote 5-0-0.
- 2. Motion by Noethe and seconded by Rollins to accept the resignations of Brian Knapp, football assistant coach, and Tara Koehn, part-time special education paraprofessional. Motion carried with a voice vote 5-0-0.
- 3. Motion by Noethe and seconded by Haskins to approve the following coaching recommendations: Teresa Muldoon, head middle school cross country coach, and Hannah Fox as assistant middle school cross country coach. Motion carried with a roll call vote 5-0-0.
- 4. Motion by Noethe and seconded by Vesperman to approve the 22-23 FFA overnight stay requests, as presented. Motion carried with a roll call vote 5-0-0.
- 5. Motion by Noethe and seconded by Haskins to approve the acceptance of funds and the establishment of a Steve Yoose scholarship. Motion carried with a roll call vote 5-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Vesperman and seconded by Rollins to approve the minutes of the July 13, 2022 Regular monthly meeting, as presented. Motion carried with a voice vote 3-0-2 with Noethe and Haskins abstaining.
- 2. Motion by Rollins and seconded by Vesperman to approve the minutes of the July 18, 2022 Special monthly meeting, as presented. Motion carried with a voice vote 3-0-2, with Noethe and Haskins abstaining.

3. Motion by Noethe and seconded by Haskins to approve the minutes of the July 22, 2022 Special monthly meeting, as presented. Motion carried with a voice vote 4-0-1 with Rollins abstaining.

B. Monthly Financial Consideration

1. Motion by Haskins and seconded by Vesperman to approve the monthly expenditures totaling \$ 519,800.12. Motion carried with a roll call vote 5-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Noethe and seconded by Haskins to adjourn this meeting. Motion carried with a voice vote 5-0-0. The time was 7:23 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk