

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Regular Monthly Meeting
August 11, 2021
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. The following members were present: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Moore and seconded by Arians to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Michelle Roesch
- 2. Thank you card from Jodi Recker

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Noethe to approve the Annual meeting date, time, and location. The Annual Meeting will be held on October 18, 2021 beginning at 7:00 p.m. and will be held in Hillery Auditorium. Motion carried with a voice vote 9-0-0.
- 2. Motion by Huebner and seconded by Moore to approve two bus driver recommendations. Joe Lolwing and Dennis Donar will be replacing Dean Vogt and Karl Koehler. Motion carried with a roll call vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Huebner and seconded by Vesperman to approve the July 14, 2021 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 5-0-4 with Arians, Haskins, Gallagher, and Moore abstaining.

B. Monthly Financial Consideration

- 1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$ 634,526.79. Motion carried with a roll call vote 9-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION – 19.85 (1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

1. Discuss possible purchase of property

1. Motion by Haskins and seconded by Moore to adjourn to Executive Session.
Motion carried with a roll call vote 9-0-0.

IX. RETURN TO OPEN SESSION

X. ADJOURNMENT

Motion by Huebner and seconded by Arians to adjourn this meeting. Motion carried with a voice vote 9-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk