

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**August 9, 2023**

**I. ROUTINE BUSINESS**

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

**II. COMMUNICATION – No Written or Oral Communication**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Arians to set October 23, 2023 at 6:45 p.m. in Hillery Auditorium as the date, time, and location for the Annual Meeting. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Arians and seconded by Moore to accept the resignations, as presented. Motion carried with a voice vote 9-0-0.
- 3. Action Item #3 was skipped.
- 4. Motion by Noethe and seconded by Mumm to approve the Records Retention schedules, as presented. Motion carried with a roll call vote 9-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by Vesperman to approve the minutes of the July 12, 2023 Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-3.

**B. Monthly Financial Consideration**

- 1. Motion by Noethe and seconded by Rollins to approve the monthly expenditures totaling \$939,524.44. Motion carried with a roll call vote 9-0-0.

**VI. REPORTS**

- 1. Ad Team

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Moore and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was: 7:20 p.m.

Respectfully submitted,  
Dean J. Noethe, Board Clerk

