

MINUTES
Lancaster Community School District
Meeting of the Board of Education
Special Monthly Meeting
August 22, 2016
5:30 p.m.

I. ROUTINE BUSINESS

- A. Vice President Huebner called this meeting to order at 5:31 p.m.
- B. Statement of proper notice was given, as noted in the agenda.
- C. Present at this meeting was: Scott Jones, Beau Boughton, Denise LaBudda, Mike Chadd, and Ned Huebner. Absent was: Adam Arians, Brad Collins, Bill Haskins, and Mike Steffel.
- D. Motion by Boughton and seconded by LaBudda to adopt this agenda, as presented. Motion carried with a voice vote 5-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from the Haskins family

B. Oral Communications – None

III. PUBLIC PARTICIPATION –None

IV. ACTION ITEMS

- 1. Motion by LaBudda and seconded by Jones to approve offering a Spanish/ELL contract to James Howard. Mr. Howard will be placed on the salary schedule at BA+12, Step 1 \$39,478.29. Motion carried with a roll call vote 5-0-0.
- 2. Motion by Chadd and seconded by Boughton to approve the coaching recommendations, as presented. Motion carried with a roll call vote 5-0-0.
- 3. Motion by LaBudda and seconded by Boughton to approve the part-time paraprofessional recommendations, Janice Withrow and Natalie Olsen. Motion carried with a roll call vote 5-0-0.
- 4. Motion by LaBudda and seconded by Jones to approve the resignations of Kathy Pozorski, Middle School part-time general secretary, and Sarah Stimart, Middle School guidance counselor. Motion carried with a voice vote 5-0-0.
- 5. Motion by Boughton and seconded by Jones to approve LeeAnn Droessler's request to voluntarily transfer from the part-time special education teacher assistant position to part-time general secretary position. Motion carried with a roll call vote 5-0-0.

V. EXECUTIVE SESSION – 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1. Consideration to offer Special Education Director contract

VI. RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed during Executive Session and/or to complete the agenda.

1. Motion by LaBudda and seconded by Chadd to approve Neil Campbell as the Special Education Director. Motion carried with a roll call vote 5-0-0.

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Boughton to adjourn this meeting. Motion carried with a voice vote 5-0-0. The time was 6:14 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk