

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**SPECIAL MONTHLY MEETING**  
**August 23, 2017**  
**5:30 p.m.**

**I. ROUTINE BUSINESS**

- A. Vice-President Huebner called this meeting to order at 5:30 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Ned Huebner, Denise LaBudda, and Dean Noethe. Absent was: Bill Haskins, Tanya Moore, and Mike Steffel. (Mike joined the meeting at 5:36 p.m.)
- D. Motion by Arians and seconded by LaBudda to adopt this agenda as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATIONS**

- 1. Written Communications – None**
- 2. Oral Communications – None**

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- 1. Motion by LaBudda and seconded by Collins to accept the resignations, as presented. Motion carried with a voice vote 7-0-0.
- 2. Motion by Arians and seconded by Noethe to approve offering a teaching contract to Julia Collins. Julia will replace Andrea Duncan as Middle School Special Education teacher and will be placed on the salary schedule at MA, Step 12. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Noethe and seconded by Collins to approve offering a teaching contract to Heather Obershaw, replacing Madison Laube as Elementary teacher. Heather will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Arians and seconded by Steffel to approve offering a teaching contract to Michelle Noble. Michelle will replace Grant Reynolds as High School Mathematics teacher and will be placed on the salary schedule at BA+12, Step 11. Motion carried with a roll call vote 7-0-0.
- 5. Motion by LaBudda and seconded by Chadd to approve offering a reduced-time contract to Jody Sturmer, Elementary Music. Jody will be working from an 87% contract. Motion carried with a roll call vote.
- 6. Motion by Noethe and seconded by Arians to approve offering a food service position to Tammy Murphy, replacing Kim Custer. Motion carried with a roll call vote 7-0-0.
- 7. Motion by Collins and seconded by LaBudda to approve offering a part-time library assistant position to Jessica Hauk, replacing Erin Kluesner. Motion carried with a roll call vote 7-0-0.

8. Motion by LaBudda and seconded by Steffel to approve 1<sup>st</sup> reading of Policy 451 – Wellness Policy. Motion carried with a voice vote 7-0-0.

**V. ITEMS FOR FUTURE AGENDAS**

**VI. ADJOURNMENT**

Motion by Steffel and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote. The time was 6:12 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk