

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**December 13, 2023**

**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. Present at this meeting was: Nate Gallagher, Bill Haskins, Tanya Moore, Sara Mumm, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Adam Arians
- D. Motion by Gallagher and seconded by Moore to adopt the agenda, as presented. Motion carried with a voice vote 8-0-0.

**II. COMMUNICATION**

**1. Written Communication**

- 1. Audit reports were presented at the table

**2. Oral Communication – None**

**III. PUBLIC PARTICIPATION**

**IV. DISCUSSION ITEM**

- 1. State Report Card

**V. CONSENT AGENDA**

- 1. Motion by Noethe and seconded by Gallagher to approve the consent agenda items, as presented. Motion carried with a roll call vote 8-0-0.

**VI. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Gallagher to approve Allegiant Oil as the diesel fuel provider for the 2024 calendar year. The Board further approved the fixed price for both Winter and Regular blend. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Noethe and seconded by Gallagher to approve the purchase of a 2024 International 72-passenger school bus. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Noethe and seconded by Moore to approve the sale of 2010 Blue Bird bus to Warco. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Noethe and seconded by Rollins to approve the Intergovernmental agreement between Lancaster and Cassville School District. Motion carried with a roll call vote 8-0-0.

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by Haskins and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote 8-0-0.

Respectfully submitted,

Dean J. Noethe  
Board Clerk