

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
December 14, 2022
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. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Gina Rollins, Mike Steffel and Jerry Vesperman.
- D. Motion by Gallagher and seconded by Arians to adopt this agenda, as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATION – None

III. PUBLIC PARTICIPATION - None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Moore to approve Neola to facilitate policy structure. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Huebner and seconded by Haskins to approve Allegiant Oil as the diesel fuel provider for the 2023 calendar year. The Board further approved the “fixed” price of \$3.699 for the clear premium diesel and \$4.009 for the winter blend.
- 3. Motion by Gallagher and seconded by Vesperman to approve purchasing athletic equipment, as presented. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Arians and seconded by Moore to approve two part-time paraprofessional recommendations, as presented. Motion carried with a roll call vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Moore and seconded by Rollins to approve the minutes of the November 9, 2022 regular monthly meeting, as presented. Motion carried with a voice vote 6-0-2 with Arians and Gallagher abstaining.

B. Monthly Financial Consideration

- 1. Motion by Haskins and seconded by Gallagher to approve the monthly expenditures totaling \$ 651,814.38. Motion carried with a voice vote 8-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Huebner and seconded by Haskins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:37 p.m.

Respectfully submitted,

Dean J. Noethe,
Board Clerk