

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**SPECIAL MONTHLY MEETING**  
**Wednesday, December 8, 2021**  
**6:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Steffel called this meeting to order at 6:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Adam Arians and Nate Gallagher
- D. Motion by Haskins and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

**II. PUBLIC PARTICIPATION**

**III. ENRICHMENT ITEM**

**IV. ADJOURNMENT**

Motion by Noethe and seconded by Moore to adjourn this meeting. Motion carried with a voice vote. The time was 6:57 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk