

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**Wednesday, December 8, 2021**  
**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, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Arians and seconded by Gallagher to adopt this agenda, as amended Motion carried with a voice vote 9-0-0.

**II. COMMUNICATION**

**1. Written Communication**

- 1. Financial Statement

**2. Oral Communication – None**

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Haskins to approve a resolution authorizing and approving the acquisition of real estate. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Arians and seconded by Gallagher to approve the diesel fuel bids for the 2022 calendar year. Allegiant Oil was the low bid. Motion carried with a roll call vote 9-0-0.
- 3. Motion by Huebner and seconded by Moore to accept Shane Oyen's resignation as Director of Transportation. Motion carried with a voice vote 9-0-0.
- 4. Motion by Arians and seconded by Rollins to approve Ryan Wepking as new Director of Transportation, beginning January 3, 2022. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Moore and seconded by Vesperman to approve Diane Noble as Alternative Education instructor, replacing Jen Gallagher. Diane will be placed on the salary schedule at MA+12, Step 6. Motion carried with a roll call vote 9-0-0.
- 6. Motion by Arians and seconded by Gallagher to approve Jordan Rolland as the JV2 (Freshman) boys basketball coach. Motion carried with a roll call vote 9-0-0.
- 7. Motion by Arians and seconded by Noethe to approve the Middle School A/C project. Schneedals was the low bid. Motion carried with a roll call vote 9-0-0.

8. Motion by Noethe and seconded by Arians to approve the purchase of new copiers. Motion carried with a roll call vote 9-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by Huebner and seconded by Vesperman to approve November 10, 2021 Special Monthly meeting minutes, as presented. Motion carried with a voice vote 8-0-1 with Arians abstaining.
2. Motion by Moore and seconded by Rollins to approve the November 10, 2021 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 8-0-1 with Arians abstaining.
3. Motion by Arians and seconded by Gallagher to approve the minutes of the November 17, 2021 Special monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-2 with Moore and Haskins abstaining.

**B. Monthly Financial Consideration**

1. Motion by Noethe and seconded by Vesperman to approve the monthly financials totaling \$ 625,892.01. Motion carried with a roll call vote 9-0-0.

**VI. REPORTS**

1. Student Representatives

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Gallagher and seconded by Haskins to adjourn this meeting. Motion carried 9-0-0. The time was 7:38 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk