

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Regular Monthly Meeting**  
**December 9, 2020**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins 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, Bill Haskins, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman Absent was: Denise LaBudda, Ned Huebner, and Dean Noethe.
- D. Motion by Arians and seconded by Steffel to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATION**

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

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEM**

- 1. Motion by Arians and seconded by Rollins to approve Allegiant Oil as the provider for diesel fuel for the 2021 calendar year. It was further approved to accept the fixed price of \$2.10 for premium clear and \$2.32 for the winter blend . Motion carried with a roll call vote 6-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by Vesperman to approve the minutes of the November 11, 2020 Regular Monthly meeting, as presented. Motion carried with a voice vote 5-0-1 with Moore abstaining.

**B. Monthly Financial Consideration**

- 1. Motion by Arians and seconded by Moore to approve the monthly expenditures totaling \$670,245.90. Motion carried with a roll call vote 6-0-0.

**VI. REPORTS**

**1. Student Representatives**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 6-0-0.

Respectfully submitted,

Dean J. Noethe  
Board Clerk

