

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
February 10, 2021
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, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Mary VanDeHey
- 2. Thank you card from the Smigielski family

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Vesperman to nominate Kristin Muench as the Academic Excellence Scholarship recipient for the 2021 graduating class. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Arians and seconded by Moore to accept Curt Mergen's retirement request, as presented. Motion carried with a voice vote 9-0-0.
- 3. Motion by Arians and seconded by Steffel to set the graduation date and time for 2021. The date will be Sunday, May 30, 2021 at 1:30 p.m. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Arians and seconded by Vesperman to approve the 2021-2022 school calendar, as presented. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Moore and seconded by Rollins to accept the scholarship donation to Lancaster High School. Motion carried with a voice vote 9-0-0.
- 6. Motion by LaBudda and seconded by Moore to approve posting for a 6-8 Principal. Motion carried with a roll call vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Noethe and seconded by Steffel to approve the minutes of the January 13, 2021 Regular Monthly minutes, as presented. Motion carried with a voice vote 8-0-1 with Moore abstaining.

B. Monthly Financial Consideration

- 1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$ 576,975.36. Motion carried with a roll call vote 9-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice 9-0-0. The time was 7:36 p.m.

Respectfully submitted,

Dean J. Noethe,
Board Clerk