

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**February 12, 2020**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:13 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. Absent was: Jerry Vesperman.
- D. Motion by Arians and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 8-0-0.

**II. COMMUNICATIONS**

- A. Written Communications – None
- B. Oral Communications – None

**III. PUBLIC PARTICIPATION – None**

**IV. DISCUSSION ITEM**

- 1. WASB Legislative Update

**V. ACTION ITEMS**

- 1. Motion by Huebner and seconded by Steffel to nominate Mason Crooks as the 2020 graduating class Academic Excellence Scholarship recipient. Motion carried with a voice vote 8-0-0.
- 2. Motion by Arians and seconded by Noethe to approve the 2020-2021 CESA #3 contract, as presented. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Steffel and seconded by Rollins to accept the donations, as presented. Motion carried with a voice vote 8-0-0.
- 4. Motion by Noethe and seconded by Arians to accept Larry Moore, III resignation as assistant baseball coach and Stuart Harper's resignation as assistant track coach. Motion carried with a voice vote 7-0-1 with Moore abstaining.
- 5. Motion by Huebner and seconded by Arians to move the date of the March monthly meeting to March 18, 2020 at 7:00. Motion carried with a voice vote 8-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by Moore to approve the January 8, 2020 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-0.

**B. Monthly Financial Consideration**

1. Motion by Huebner and seconded by Steffel to approve the monthly expenditures totaling \$745,081.99. Motion carried with a roll call vote 8-0-0.

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. EXECUTIVE SESSION -19.85 (1)(c)-Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

1. Motion by Moore and seconded by Steffel to enter Executive Session. Motion carried with a roll call vote 8-0-0. The time was 7:53 p.m.
  1. Administrator Evaluation

**X. ADJOURNMENT**

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:22 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk