

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
February 26, 2020
6:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 5:59 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Adam Arians
- D. Motion by Steffel and seconded by Moore to adopt this agenda as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Vesperman to approve the 2019-2020 building and grounds projects, as presented. Motion carried with a roll call vote 8-0-0.
- 2. Motion by LaBudda and seconded by Moore to approve offering a contract to Maggie Colvin as Speech and Language Pathologist. Maggie will be placed on Masters, Step 5 of the current salary schedule. Motion carried with a roll call vote 8-0-0.

V. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk