

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
Amended
February 9, 2022
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:09 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, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Dean Noethe

II. COMMUNICATION

- 1. Written Communication**
- 2. Oral Communication**

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Huebner and seconded by Haskins to approve the Presentation building project, the Annex boiler re-location project, and the Nurses office flooring project, as presented. Motion carried with a roll call vote 8-0-0.
- 2. No action was taken on Item #2
- 3. Motion by Arians and seconded by Rollins to nominate Matthew Hughey as the 2022 graduating class Academic Excellence Scholarship recipient. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Arians and seconded by Moore to establish Sunday, May 29, 2022 at 1:30 p.m. in Lancaster High School gymnasium as the date, time, and location of the 2022 graduation ceremony. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Haskins and seconded by Moore to approve Stephanie Foster's voluntary transfer request. Ms. Foster will transition from Winskill to the Middle School as Guidance Counselor beginning in the 2022-2023 school year. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Arians and seconded by Gallagher to accept Montana Kirkpatrick's resignation as part-time paraprofessional. Motion carried with a voice vote 8-0-0.
- 7. Motion by Gallagher and seconded by Vesperman to approve two part-time paraprofessional recommendations, as presented. Motion carried with a roll call vote 8-0-0.

8. Motion by Haskins and seconded by Arians to accept a custodial resignation. Motion carried with a voice vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Arians and seconded by Rollins to approve the January 12, 2022 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-1 with Moore abstaining.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Gallagher to approve the monthly expenditures totaling \$ 699,250.06. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. 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 Gallagher and seconded by Arians to enter into Executive Session. Motion carried with a roll call vote. The time was ____

IX. RETURN TO OPEN SESSION

1. Motion by Arians and seconded by Moore to enter Open Session. Motion carried with a roll call vote.

X. ADJOURNMENT

1. Motion by Moore and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote.

Respectfully submitted,

Dean J. Noethe, Board Clerk