

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
July 14, 2021
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel 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: Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel and Jerry Vesperman. Absent were: Adam Arians, Nate Gallagher, Bill Haskins, and Tanya Moore.
- D. Motion by Huebner and seconded by Rollins to adopt this agenda, as presented. Motion carried with a voice vote 5-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Kathy Pennekamp
- 2. Thank you card from Lisa Zabel
- 3. Thank you card from Pam Critchlow
- 4. Thank you card from Jann Harms
- 5. Thank you card from Gayle Clark
- 6. Thank you card from Curt Mergen
- 7. Thank you card from Preston Noethe
- 8. Thank you card from Hailey Doyle
- 9. 2020-2021 Nursing Report
- 10. 2020-2021 Mentoring Report

2. Oral Communications - None

IV. ACTION ITEMS

- 1. Motion by Noethe and seconded by Vesperman to approve the 2021-2022 Academic Standards, as presented. Motion carried with a voice vote 5-0-0.
- 2. Motion by Huebner and seconded by Noethe to approve the donations, as presented. Motion carried with a voice vote 5-0-0.
- 3. Motion by Noethe and seconded by Vesperman to approve Pan-O-Gold as the bread vendor for the 2021-2022 school year. Motion carried with a roll call vote 5-0-0.
- 4. Motion by Huebner and seconded by Rollins to approve Prairie Farms as the milk vendor for the 2021-2022 school year. Motion carried with a roll call vote 5-0-0.

5. Motion by Noethe and seconded by Vesperman to accept Matt Fry's resignation as Middle School teacher and coach. Motion carried with a voice vote 5-0-0.
6. Motion by Noethe and seconded by Rollins to approve the recommendation to offer a contract to Grant Reynolds as middle school math teacher. Grant will be conditionally placed on the salary schedule at BA+12, Step 11. Motion carried with a roll call vote 5-0-0.
7. Motion by Vesperman and seconded by Noethe to approve the following coaching recommendations: Melissa Sperle, assistant middle school track; Brooke Marcue, head girls golf; and Haley Hentrich, assistant volleyball. Motion carried with a roll call vote 5-0-0.
8. Motion by Huebner and seconded by Noethe to approve the 2021-2022 fee schedule, as presented. Motion carried with a roll call vote 5-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Noethe and seconded by Vesperman to approve the June 9, 2021 Regular Monthly meeting minutes, as amended. Motion carried with a voice vote 5-0-0.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Rollins to approve the monthly expenditures, totaling \$ 1,392,314.70. Motion carried with roll call vote 5-0-0.

IV. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Huebner and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 5-0-0. The time was 7:32 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk