

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**January 10, 2024**

**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: Adam Arians, Bill Haskins, Sara Mumm, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Nate Gallagher, Tanya Moore, and Dean Noethe.
- D. Motion by Arians and seconded by Vesperman to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATION**

- 1. Written Communication
  - a. Thank you card from Sarah Lolwing
- 2. Oral Communication – None

**III. PUBLIC PARTICIPATION – None**

**IV. CONSENT AGENDA**

- 1. Motion by Haskins and seconded by Mumm to approve the following consent agenda items. Motion carried with a roll call vote 6-0-0.
  - a. Consideration to approve a donation to High School Needy Student fund
  - b. Consideration to approve minutes of December 13, 2023 meeting
  - c. Approval of payables from the prior month \$569,568.92Approval of payables for the current month \$88,723.48

**V. ACTION ITEMS**

- 1. Motion by Arians and seconded by Rollins to approve a donation toward a new High School greenhouse. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Haskins and seconded by Vesperman to approve the 2024-2025 building projects, as presented. Motion carried with a roll call vote 5-0-1 with Mumm in opposition.
- 3. Motion by Arians and seconded by Rollins to approve 2 seats in the occupational therapy program and 4 seats in the speech and language therapy program for the 2024-2025 school year, based on the criteria outlined in board's open enrollment policy # 5113. Motion carried with a roll call vote 6-0-0.

**VI. REPORTS**

- 1. Ad Team Reports
- 2. Student Representatives

**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.**

Motion by Haskins and seconded by Ariens to enter into Executive Session.

Motion carried with a roll call vote 6-0-0. The time was 7:29 p.m.

1. Administrative Reviews

**IX. RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed during Executive Session and/or to complete the agenda.**

**X. ADJOURNMENT**

Motion by Haskins and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 8:48 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk