

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
January 12, 2022
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: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Gina Rollins, Mike Steffel and Jerry Vesperman. Absent was: Tanya Moore and Dean Noethe.
- D. Motion by Arians and seconded by Haskins to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from the Klein family
- 2. Thank you card from Kathy Vogelsberg
- 3. Thank you card from Rebekah Vogelsberg and family

2. Oral Communications – None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Huebner and seconded by Haskins to approve the presented revised transmission matrix. Motion carried with a roll call vote 7-0-0. The matrix is Attachment A.
- 2. Motion by Arians and seconded by Gallagher to approve the Special Education Open Enrollment seats for 2022-2023 as follows: 4K, 1; K, 0; 1st, 0; 2nd, 0, 3rd, 0; 4th, 1; 5th, 0; 6th, 0; 7th, 0; 8th, 1; 9th, 1; 10th, 1; 11th, 1; and 12th, 2. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Gallagher and seconded by Arians to approve the 2021-2022 calendar adjustments as follows: Friday, January 21 will be no school for students and teacher inservice/workday. Friday, February 11 will be no school for students and teacher inservice/workday. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Haskins and seconded by Rollins to approve the recommendation to hire a part-time paraprofessional. Motion carried with a roll call vote 7-0-0.
- 5. Motion by Arians and seconded by Vesperman to approve the Special Olympics donation, as presented. Motion carried with a voice vote 7-0-0.

6. Motion by Arians and seconded by Gallagher to accept the resignation of a part-time paraprofessional. Motion carried with a voice vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Huebner and seconded by Vesperman to approve the minutes of the December 8, 2021 Special Monthly minutes, as presented. Motion carried with a voice vote 6-0-1 with Gallagher abstaining.
2. Motion by Arians and seconded by Rollins to approve the December 8, 2021 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-1 with Gallagher abstaining.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Haskins to approve the monthly expenditures totaling \$1,076,517.34. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

1. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION

Motion by Gallagher and seconded by Haskins to enter into Executive Session. Motion carried with a voice vote 7-0-0.

1. Administrative Reviews

IX. ADJOURNMENT

Motion by Arians and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk