

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
January 13, 2021
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:01 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Tanya Moore.
- D. Motion by Arians and seconded by Noethe to adopt this agenda, as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

- 1. **Written Communication**
 - a. Thank you card from Tanya Moore and family
 - b. Thank you card from Michelle Roesch
- 2. **Oral Communication - None**

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Steffel to approve the High School secretarial position. LeeAnn Droessler will replace Kathy Pennekamp as High School full-time secretary. The motion also included the recommendation to hire Alan Berntgen as the 25-hour part-time custodian/maintenance position, replacing Keith Friederick. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Noethe and seconded by Rollins to designate Special Education Open Enrollment seats for the 2021-2022 school year. They are as follows: 4K- 1; KG-0; 1st- 0; 2nd- 0; 3rd-1; 4th- 0; 5th- 0; 6th- 0; 7th- 0; 8th- 1; 9th- 1; 10th-1; 11th-1; 12th-1. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Vesperman to accept John Hoch's resignation as Athletic Director, effective the end of the 2020-2021 school year. Motion carried with a voice vote 8-0-0.
- 4. Motion by Noethe and seconded by Rollins to approve the donations to Winskill's Needy Student fund. Motion carried with a voice vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Steffel to approve the minutes of the December 9, 2020 Regular Monthly meeting, as presented. Motion carried with a voice vote 5-0-3, with LaBudda, Huebner, and Noethe abstaining.

B. Monthly Financial Consideration

1. Motion by Huebner and seconded by Arians to approve the monthly expenditures totaling \$ 625,299.55. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

1. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION-19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Motion by Noethe and seconded by Steffel to enter into Executive Session. Motion carried with a roll call vote 8-0-0. The time was: 7:35 p.m.

IX. ADJOURNMENT

Motion by LaBudda and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:15 p.m.

Respectfully submitted,

Dean J. Noethe,
Board Clerk