

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Regular Monthly Meeting**  
**January 8, 2020**  
**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, Tanya Moore, Dean Noethe, Mike Steffel and Jerry Vesperman.  
Absent was: Gina Rollins
- 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**

- A. **Written Communications – None**
- B. **Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Arians and seconded by Moore to approve the purchase of a new school bus. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Moore and seconded by Vesperman to approve the building projects as presented with a project total of \$190,100.00. Motion failed with a roll call vote 4-4-0. A second motion was made by Moore and seconded by Vesperman to approve the building projects with a project total not to exceed \$195,000.00. Motion carried with a roll call vote 6-2-0.
- 3. Motion by Arians and seconded by Steffel to approve the 2020-2021 school year calendar, with amendments as noted. Motion carried with a voice vote 8-0-0.
- 4. Motion by LaBudda and seconded by Steffel to designate Special Education Open Enrollment seats for the 2020-2021 school year. They are as follows: 4K-1; KG -0; 1<sup>st</sup> – 0; 2<sup>nd</sup> – 1; 3<sup>rd</sup> – 1; 4<sup>th</sup> – 0; 5<sup>th</sup> – 0; 6<sup>th</sup> – 0; 7<sup>th</sup> -1; 8<sup>th</sup> – 0; 9<sup>th</sup> – 2; 10<sup>th</sup> – 1; 11<sup>th</sup> – 1; 12<sup>th</sup> – 1. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Moore and seconded by Huebner to accept the donation from the St. Clements Congregation Quilters to Special Olympics. Motion carried with a voice vote 8-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by Huebner to approve the minutes of the December 11, 2019 Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-2.

**B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$556,493.08. 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.**

Motion by Huebner and seconded by Arians to enter into Executive Session. Motion carried with a roll call vote 8-0-0. The time was 7:49 p.m.

1. Administrative Reviews

**IX. ADJOURNMENT**

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:36 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk