

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**January 11, 2017**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins 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, Beau Boughton, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, and Denise LaBudda. Absent was: Mike Steffel
- D. Motion by LaBudda and seconded by Chadd to adopt this agenda as modified. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from the Rose Duncan family

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Arians and seconded by Boughton to approve Tanya Moore to fill the vacant seat in Area #4. Motion carried with a roll call vote 7-0-1. (Mr. Steffel entered the meeting at 7:05 p.m.)
- 2. Motion by Moore and seconded by LaBudda to approve the Pupil Nondiscrimination Self-Evaluation Report, with revisions. Motion carried with a voice vote 9-0-0.
- 3. Motion by Huebner and seconded by LaBudda to approve 1<sup>st</sup> reading to eliminate policy 345.61-R – Application Procedures for Early Graduation. Motion carried with a voice vote 9-0-0.
- 4. Motion by Arians and seconded by Steffel to allow all regular and special education open enrollment applicants, without restriction for the 2017-2018 school. Motion carried with a voice vote 9-0-0.
- 5. Motion by LaBudda and seconded by Collins to approve the revised calendar as presented with the flexibility to moving the date if the weather is not conducive. Motion carried with a voice vote 9-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by Huebner to approve the minutes of the December 14, 2016 Regular Monthly meeting, as presented. Motion carried with a voice vote 7-0-2.

**B. Monthly Financial Consideration**

- 1. Motion by Arians and seconded by Collins to approve the monthly expenditures totaling \$604,946.88. Motion carried with a roll call vote 9-0-0.

**VI. REPORTS**

**A. Student Representative**

**VII. 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 Arians and seconded by Boughton to enter into Executive Session.

The time was 7:50 p.m. Motion carried with a roll call vote 9-0-0.

1. Administrative evaluations

**VIII. RETURN TO OPEN SESSION**

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**

Motion by Steffel and seconded by LaBudda to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 9:39 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk