**MINUTES**

**Lancaster Community School District**

**Meeting of the Board of Education**

**Regular Monthly Meeting**

**July 12, 2023**

**I. ROUTINE BUSINESS**

 A. President Steffel called this meeting to order at 7:00 p.m.

 B. District Administrator Wagner gave the statement of proper notice.

 C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Sara Mumm, Mike Steffel, and Jerry Vesperman. Absent was: Tanya Moore, Dean Noethe, and Gina Rollins.

 D. Motion by Arians and seconded by Gallagher to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATION**

 **1. Written Communication**

 1. Thank you card from Hanna Farrey

 2. Thank you card from Paige Lolwing

 3. Thank you card from the family of Ruth Bahl

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

 1. Motion by Haskins and seconded by Mumm to approve the 2023-2024 Academic Standards. Motion carried with a roll call vote 6-0-0.

 2. Motion by Arians and seconded by Vesperman to approve the 2023-2024 fee schedule, as presented. Motion carried with a roll call vote 6-0-0.

 3. Motion by Gallagher and seconded by Mumm to approve the 2023-2024 milk bid, as presented. Motion carried with a roll call vote 6-0-0.

 4. Motion by Arians and seconded by Haskins to approve the 2023-2024 bread bid, as presented. Motion carried with a roll call vote 6-0-0.

 5. Motion by Haskins and seconded by Gallagher to approve the 2023-2024 propane bid, as presented. Motion carried with a roll call vote 6-0-0.

 6. Motion by Arians and seconded by Gallagher to approve the purchase of a van with liftgate. Motion carried with a roll call vote 6-0-0.

 7. Motion by Arians and seconded by Haskins to accept the resignations of Emily Thielbar, John Burton, and Jordan Reuter. Motion carried with a voice vote 6-0-0.

**V. OLD/RECURRING BUSINESS**

 **A. Monthly Board Minutes**

 1. Motion by Arians and seconded by Gallagher to approve the minutes of the June 14, 2023 Special and the June 14, 2023 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-0.

 **B. Monthly Financial Consideration**

 1. Motion by Arians and seconded by Vesperman to approve the monthly financials totaling $ 2,048,493.89. Motion carried with a roll call vote 6- 0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

 Motion by Gallagher and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 7:27 p.m.

Respectfully submitted,

Dean J. Noethe,

School Board Clerk