

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
July 13, 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, Ned Huebner, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Nate Gallagher, Bill Haskins, and Dean Noethe.
- D. Motion by Arians and seconded by Moore 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 Isaac Dhyanchand
- 2. 2021-2022 Nursing Report
- 3. 2021-2022 Mentoring Report

III. PUBLIC PARTICIPATION – David Timmerman

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Vesperman to approve Priority Goals 2 and 3, as presented. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Huebner and seconded by Moore to approve the fee schedule for the 2022-2023 school year. Motion carried with a roll call vote 6-0-0.
- 3. Motion by Huebner and seconded by Rollins to approve the 2022-2023 Academic Standards, as presented. Motion carried with a voice vote 6-0-0.
- 4. Motion by Moore and seconded by Arians to approve Prairie Farms as the milk provider for the 2022-2023 school year. Motion carried with a roll call vote 6-0-0.
- 5. Motion by Arians and seconded by Moore to approve Pan O'Gold as the bread provider for the 2022-2023 school year. Motion carried with a roll call vote 6-0-0.
- 6. Motion by Huebner and seconded by Vesperman to approve the 2022-2023 propane bid provided by Allegiant Oil. The cost per gallon will be \$1.69. Motion carried with a roll call vote 6-0-0.
- 7. Motion by Arians and seconded by Moore to approve the resignations as presented. Motion carried with a voice vote 6-0-0.

8. Motion by Moore and seconded by Vesperman to approve Melissa Sperle as the JV Girls' basketball coach. Motion carried with a roll call vote 6-0-0.
9. Motion by Ariens and seconded by Huebner to approve the 2022-2023 WIAA membership. Motion carried with a roll call vote 6-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Huebner and seconded by Moore to approve the minutes of the June 8, 2022 Regular monthly meeting, as presented. Motion carried with a voice vote 5-0-1 with Ariens abstaining.

B. Monthly Financial Consideration

1. Motion by Ariens and seconded by Rollins to approve the monthly expenditures totaling \$ 1,278,225.97. Motion carried with a roll call vote 6-0-0.

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.

1. 2022-2023 employee compensation

Motion by Huebner and seconded by Moore to adjourn to executive session.

The time was 7:37 p.m. Motion carried with a roll call vote 6-0-0.

X. ADJOURNMENT

Motion by Ariens and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 6-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk