

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
Wednesday, July 15, 2020
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, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Arians and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION

- 1. **Written Communication – None**
- 2. **Oral Communication – None**

III. PUBLIC PARTICIPATION

IV. DISCUSSION ITEM

- 1. Effects of COVID-19 and moving forward

V. ACTION ITEMS

- 1. Motion by Steffel and seconded by Rollins to approve the 2020-2021 Academic Standards, as presented. Motion carried with a voice vote 9-0-0.
- 2. Motion by Vesperman and seconded by Huebner to approve face-to-face summer school, beginning July 27. Motion carried with a roll call vote 9-0-0.
- 3. Motion by Arians and seconded by Steffel to approve the bread bid for the 2020-2021 school year. Pan O' Gold will be the vendor. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Arians and seconded by Moore to approve the milk bid for the 2020-2021 school year. Prairie Farms will be the vendor. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Arians and seconded by Moore to approve the 2020-2021 fee schedule, as presented. Motion carried with a roll call vote 9-0-0.
- 6. Motion by Huebner and seconded by Steffel to accept Karen Berry and Sandy Kalnins retirement requests, as presented. Motion carried with a voice vote 9-0-0.
- 7. Motion by Arians and seconded by Vesperman to accept Clayton Williams resignation as bus driver. Motion carried with a voice vote 9-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Moore and seconded by LaBudda to approve the minutes of the June 10, 2020 Regular monthly meeting minutes, as presented.
Motion carried with a voice vote 9-0-0
2. Motion by Huebner and seconded by Steffel to approve the minutes of the June 30, 2020 Special monthly meeting minutes, as presented.
Motion carried with a voice vote 9-0-0.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$ 1,124,186.85. Motion carried with a roll call vote 9-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX: ADJOURNMENT

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 8:09 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk