

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the School Board
July 13, 2016

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

II. COMMUNICATIONS

A. Written Communications

- 1. Grant Award notification – Fun for All at Winskill Elementary School
- 2. Grant Award notification – Continuing our Dream of Technology at Winskill
- 3. Grant Award notification – Fit 4 Life – Safe 4 Life Program
- 4. 2015-2016 School Nursing Report
- 5. Thank you card from Jordan Jerrett
- 6. Thank you card from Jared Straka
- 7. Thank you card from Dean Johnson
- 8. Thank you card from Vicki Korb
- 9. Thank you card from Leah and the family of Leah Decker
- 10. Thank you note from Helen Callahan
- 11. Thank you card from Kayla Zenz

B. Oral Communications – None

III. PUBLIC PARTICIPATION – Amy Flynn and Jason Smith spoke about the impending Laude System.

IV. ACTION ITEMS

- 1. Motion by LaBudda and seconded by Huebner to approve the 1st reading of the Laude System. Motion carried with a voice vote 7-0-0.
- 2. Motion by Arians and seconded by Collins to approve the 2016-2017 fee schedule, as presented. Motion carried with a roll call vote 7-0-0.
- 3. Motion by LaBudda and seconded by Steffel to approve Blue Boy Bakery as the bread supplier for the 2016-2017 school year. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Arians and seconded by Huebner to approve Prairie Farms Dairy as the milk supplier for the 2016-2017 school year. Motion carried with a roll call vote 7-0-0.
- 5. Motion by Arians and seconded by Chadd to adopt the Academic Standards for the 2016-2017 school year for Lancaster Community Schools. Motion carried with a voice vote 7-0-0.
- 6. Motion by Collins and seconded by Steffel to approve the following retirements/resignations, as presented in the packet: LeeAnn Droessler,

food service; Tracy Graney, general secretary; Al Klaas, bus driver; Troy Dilley, MS Art; Lia Hardyman, housekeeper; Stephanie Schmidt, cheerleading advisor; Lloyd Bishell, maintenance; and Helen Callahan, paraprofessional. Motion carried with a voice vote 7-0-0.

7. Motion by Steffel and seconded by Huebner to approve resignations, as presented at the table: Greg Alleman, HS/MS mathematics, and Tracy Allen, guidance. Motion carried with a voice vote 7-0-0.
8. Motion by Arians and seconded by LaBudda to approve the transfer of Patty Francis from Elementary Art to Middle School Art, beginning with the 2016-2017 school year. Motion carried with a voice vote 7-0-0.
9. Motion by Arians and seconded by Huebner to approve offering an Elementary art contract to Heather Critchlow. Heather will replace Patty Francis and will be placed on the salary schedule at Masters, Step 2. Motion carried with a roll call vote 7-0-0.
10. Motion by Chadd and seconded by Steffel to approve offering a contract to Curt Cummins in maintenance. Curt will replace Lloyd Bishell. Motion carried with a roll call vote 7-0-0.
11. Motion by Arians and seconded by Collins to approve a contract for a part-time housekeeping position. Michelle Merkes will replace Lia Hardyman. Motion carried with a roll call vote 7-0-0.
12. Motion by Collins and seconded by Chadd to approve part-time teacher assistant recommendations, as presented. Motion carried with a roll call vote 7-0-0.
13. Motion by LaBudda and seconded by Steffel to approve the 2nd reading of policies 411 – 441.1. Motion carried with a voice vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Huebner and seconded by Collins to approve the June 8, 2016 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 4-0-3.

B. Monthly Financial Consideration

1. Motion by Huebner and seconded by Arians to approve the monthly expenditures totaling \$1,322,905.82. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Collins and seconded by LaBudda to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 8:26 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk