

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**June 12, 2019**  
**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, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Denise LaBudda and Tanya Moore.
- D. Motion by Arians and seconded by Steffel to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATION**

**A. Written Communication**

- 1. Thank you card from Amy Flynn and family
- 2. Thank you card from Tanner Oyen
- 3. Thank you card from Gayle Clark and the family of Bethel Walker
- 4. Thank you card from Jen Engelhart
- 5. Thank you card from Lauren Stelpflug

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. PRESENTATION ITEM –** Bev Mattingly and Diane Breihan were present at the meeting. Bev gave an overview of the Snackpacks for Backpacks program.

**V. DISCUSSION ITEM –**

- 1. Board Enrichment – no discussion on this topic.

**VI. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Arians to approve the Maple Street Kids Daycare lease agreement for the 2019-2020 fiscal year, with no increase. Motion carried with a roll call vote 6-0-1 with Steffel abstaining.
- 2. Motion by Arians and seconded by Vesperman to approve the Head Start lease agreement for the 2019-2020 fiscal year. The lease amount was approved at \$3,250.00. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Noethe and seconded by Steffel to accept Chas Kinney's resignation from her Special Education teaching position, effective the end of the 2018-2019 school year. Motion carried with a voice vote 7-0-0.
- 4. Motion by Arians and seconded by Noethe to accept Nikki Lewis' resignation as special education paraprofessional, at the conclusion of the 2018-2019 school year. Motion carried with a voice vote 7-0-0.

5. Motion by Steffel and seconded by Rollins to approve offering Heidi Tabbert a contract to teach 3<sup>rd</sup> grade beginning with the 2019-2020 school year. Heidi will be placed on the agenda at BA, Step 9. Motion carried with a roll call vote 7-0-0.
6. Motion by Noethe and seconded by Arians to approve the 2019-2020 WIAA membership. Motion carried with a voice vote 7-0-0.
7. Motion by Huebner and seconded by Steffel to approve the 2019-2020 CESA #3 contract. Motion carried with a roll call vote 7-0-0.
8. Motion by Arians and seconded by Vesperman to approve the FFA overnight stays for the 2019-2020 school year. Motion carried with a voice vote 7-0-0.

**VII. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by Huebner and seconded by Arians to approve the May 8, 2019 – Reorganization meeting minutes, as presented. Motion carried with a voice vote 7-0-0.
2. Motion by Arians and seconded by Huebner to approve the May 8, 2019 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-0.

**B. Monthly Financial Consideration**

1. Motion by Noethe and seconded by Arians to approve the monthly expenditures totaling \$685,192.51. Motion carried with a roll call vote 7-0-0.

**VIII. REPORTS**

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**

Motion by Steffel and seconded by Huebner to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:45 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk