MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education Regular Monthly Meeting June 14, 2023

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Tanya Moore, Sara Mumm, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Moore and seconded by Arians to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION

1. Written Communication

- 1. 2022-2023 Mentoring Report
- 2. 2022-2023 School Nurse Annual Report

2. Oral Communication – None

III. PUBLIC PARTICIPATION - None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Noethe to approve the Head Start lease agreement for the 2023-2024 school year, as presented. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Rollins and seconded by Vesperman to approve Patrick Ralph's resignation as cross-categorical special education teacher effective the end of the 2022-2023 school year. Motion carried with a voice vote 9-0-0.
- 3. Motion by Haskins and seconded by Moore to approve the recommendation to hire Deanna Needham as a cross-categorical special education teacher, replacing Patrick Ralph. Deanna was further approved to be placed on the salary schedule at MA+24, Step 17 with a yearly salary of \$73,300.00. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Noethe and seconded by Gallagher to accept Diane Lambert and Dannielle Stewart's resignations as part-time paraprofessionals. Motion carried with a voice vote 9-0-0.
- 5. Motion by Arians and seconded by Moore to accept Deb Steffens' retirement request at the end of the 2022-2023 school year. Motion carried with a voice vote 9-0-0.
- 6. Motion by Arians and seconded by Noethe to approve the following coaching recommendations—Courtney Sheckler, JV volleyball and Tyson Wolf, Head wrestling coach. Motion carried with a roll call vote 9-0-0.
- 7. Motion by Noethe and seconded by Arians to approve the 2023-2024 WIAA membership renewal. Motion carried with a roll call vote 9-0-0.

- 8. Motion by Gallagher and seconded by Moore to approve the FFA 2023-2024 overnight stay requests, as presented. Motion carried with a roll call vote 9-0-0.
- 9. Motion by Noethe and seconded by Arians to accept the donation from Archie Vesperman to the TOPS program. Motion carried with a voice vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Gallagher and seconded by Arians to approve the amended minutes of the May 10, 2023 Reorganization meeting. Motion carried with a voice vote 8-0-1 with Moore abstaining.
- 2. Motion by Arians and seconded by Gallagher to approve the May 10, 2023 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 8-0-1 with Moore abstaining.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Vesperman to approve the monthly expenditures totaling \$ 687,687.91. Motion carried with a roll call vote 9-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Gallagher and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:26 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk