MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education REGULAR MONTHLY MEETING

June 8, 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: Nate Gallagher, Bill Haskins, Ned Huebner,
 Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel and Jerry Vesperman.
 Absent was: Adam Arians

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Kelly Freymiller
- 2. Thank you card from Matthew Hughey
- 3. Thank you card from Michelle Strobush and family

2. Oral Communication

III. PUBLIC PARTICIPATION

IV. ACTION ITEM

1. Motion by Noethe and seconded by Haskins to approve the adoption of the StudySync 6-8 ELA curriculum, as presented. Motion carried with a roll call vote 8-0-0.

V. DISCUSSION ITEM

1. Discussion regarding Priority Goal #3 – Support All Students' Needs

VI. ACTION ITEMS

- 2. Motion by Huebner and seconded by Rollins to approve the lease agreement with Head Start for the 2022-2023 school year. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Noethe and seconded by Moore to approve the lease agreement with Maple Street Kids Daycare for the 2022-2023 school year. Motion carried with a roll call vote 7-0-1 with Steffel abstaining.
- 4. Motion by Noethe and seconded by Vesperman to accept the following resignations. Motion carried with a voice vote 8-0-0
 - a. Amanda Pauls Lunchroom/Recess Supervisor
 - b. Heather Roesch Special Education paraprofessional
 - c. Emily Olson Special Education paraprofessional
 - d. Carrie Olmstead Middle School cross country

- 5. Motion by Haskins and seconded by Rollins to approve Amanda Pauls as a part-time paraprofessional. Amanda will be placed on the salary schedule at Step 5. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Gallagher and seconded by Noethe to approve the recommendation of Rebecca Tracy as part-time COTA. Rebecca will be replacing Makenna Gabel. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Huebner and seconded by Moore to approve Carrie Olmstead as Assistant High School Cross Country coach. Motion carried with a roll call vote 8-0-0.
- 8. Motion by Noethe and seconded by Moore to accept donations from the Lancaster Congregational Church. Motion carried with a voice vote 8-0-0.

VII. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Huebner and seconded by Gallagher to approve the minutes of the May 11, 2022 Reorganization meeting minutes, as presented. Motion carried with a voice vote 6-0-2, with Noethe and Rollins abstaining.
- 2. Motion by Moore and Vesperman to approve the May 11, 2022, Regular Monthly Meeting minutes, as presented. Motion carried with a voice vote 6-0-2, with Noethe and Rollins abstaining.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Haskins to approve the monthly expenditures totaling \$834,238.86. Motion carried with a roll call vote 8-0-0.

VIII. REPORTS

IX. ITEMS FOR FUTURE AGENDAS

X. ADJOURNMENT

Motion by Gallagher and seconded by Vesperman to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:38 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk