

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
June 9, 2021
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: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Arians and seconded by Huebner to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you note from Brooklyn VanNatta
- 2. Thank you card from the family of Darwin Clifton
- 3. Thank you card from Rita Raisbeck

2. Oral Communications - None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Huebner and seconded by Arians to suspend Policy # 189 – Virtual Board Meetings at the end of the June 9, 2021 Board Meeting. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Huebner and seconded by Gallagher to adjust the mask mandate to allow optional use for Summer School and the fall. Motion carried with a roll call vote 8-1-0 with Haskins voting in opposition.
- 3. Motion by Haskins and seconded by Rollins to adjust delivery of educational instruction for Summer School and this coming fall to face-to-face. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Arians and seconded by Moore to approve the Athletic Training contract with Grant Regional Health Center for the 2021-2022 school year. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Moore and seconded by Gallagher to approve the 2021-2022 WIAA Membership renewal. Motion carried with a roll call vote 9-0-0.

6. Motion by Noethe and seconded by Arians to approve compensation for Activities Director. \$12,000 annual base compensation with \$52.00 for each supervised event. Motion carried with a roll call vote 8-0-1 with Rollins abstaining.
7. Motion by Moore and seconded by Haskins to approve the scholarship donation, as presented. Motion carried with a voice vote 9-0-0.
8. Motion by Arians and seconded by Haskins to approve the resignations, as presented. Motion carried with a voice vote 9-0-0.
9. Motion by Noethe and seconded by Vesperman to approve the recommendation to hire Nicholas Horner as 3rd grade teacher. Nicholas will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 9-0-0.
10. Motion by Arians and seconded by Haskins to approve the recommendation to hire Maria Bast as Kindergarten teacher. Maria will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 9-0-0.
11. Motion by Haskins and seconded by Arians to approve the recommendation to hire Megan Hammond as the Co-teaching Kindergarten teacher. Megan will remain on the same step of the salary schedule. Motion carried with a roll call vote 9-0-0.
12. Motion by Noethe and seconded by Moore to approve the recommendation to hire Emily Powers as 5th grade Special Education teacher. Emily will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 9-0-0.
13. Motion by Arians and seconded by Gallagher to approve the recommendation to hire Rachel Biba as a special education paraprofessional. Motion carried with a roll call vote 9-0-0.
14. Motion by Arians and seconded by Moore to approve the 2021-2022 lease agreement with Maple Street Kids Daycare, as presented. Motion carried with a roll call vote 9-0-0.
15. Motion by Arians and seconded by Moore to approve the Head Start lease agreement, as presented. Motion carried with a roll call vote, 9-0-0.
16. Motion by Arians and seconded by Rollins to approve the 2021-2022 FFA overnight stay proposal, as presented. Motion carried with a roll call vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Arians and seconded by Huebner to approve the minutes of the May 12, 2021 Reorganization Meeting minutes, as presented. Motion carried with a voice vote 8-0-1.
2. Motion by Arians and seconded by Moore to approve the May 12, 2021 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 8-0-1.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Arians to approve the monthly expenditures totaling \$675,274.22. Motion carried with a roll call vote 9-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Moore and seconded by Haskins to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 8:07 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk