

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
June 14, 2017
7:00 p.m.

I. ROUTINE BUSINESS

- A. Vice-President Huebner called this meeting to order at 7:03 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Mike Chadd, Ned Huebner, Denise LaBudda, Tanya Moore, and Dean Noethe. Absent was: Brad Collins, Bill Haskins, and Mike Steffel.
- D. Motion by LaBudda and second by Chadd to adopt this agenda as modified. Motion carried with a voice vote 6-0-0.

II. COMMUNICATIONS

- A. **Written Communications**
 - 1. 2016-2017 Nursing Report
- B. Oral Communications – None

III. PUBLIC PARTICIPATION - Jean Smith spoke regarding Agenda Item 10.

IV. ACTION ITEMS

- 1. Motion by Chadd and seconded by Arians to approve the co-teaching environment in grades K-5 for the 2017-2018 school year. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Noethe and seconded by Moore to approve the Maple Street Kids Daycare lease agreement for the 2017-2018 school year, as presented. Motion carried with a roll call vote 6-0-0.
- 3. Motion by Arians and seconded by Noethe to approve the Head Start lease agreement for the 2017-2018 school year, as presented. Motion carried with a roll call vote 6-0-0.
- 4. Motion by LaBudda and seconded by Moore to approve the 2017-2018 fee schedule. Motion carried with a roll call vote 6-0-0
- 5. Motion by Arians and seconded by Noethe to approve the resignations as presented. Motion carried with a voice vote 6-0-0.
- 6. Motion by Moore and seconded by Arians to approve the donation, as presented. Motion carried with a voice vote 6-0-0.
- 7. Motion by LaBudda and seconded by Noethe to approve 2nd reading of policies 352.1-Rule, 352.2-Rule, 352.3-Rule, 370, and 372. Motion carried with a voice vote 6-0-0.
- 8. Motion by Arians and seconded by Moore to approve Jennifer Wehrle as Business Education teacher. Jennifer will be placed on the salary schedule at BA, Step 4. Motion carried with a roll call vote 6-0-0.
- 9. Motion by LaBudda and seconded by Chadd to approve Erinn Brogley as Middle School Guidance Counselor. Erinn will be placed on the salary schedule at MA, Step 1. Motion carried with a roll call vote 6-0-0.

10. Motion by Moore and seconded by Noethe to approve Clayton Williams as bus driver. Clayton will be driving 1-route per day. Motion carried with a roll call vote 6-0-0.

V. EXECUTIVE SESSION

19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The time was 8:54 p.m.

1. Special Education paraprofessional evaluations and recommendations for layoffs.
1. Motion by Arians and seconded by LaBudda to enter into Executive Session. Motion carried with a roll call vote 6-0-0.

VI. RETURN TO OPEN SESSION – Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session

Motion by LaBudda and seconded by Noethe to return to Open Session. The time was 9:33 p.m. Motion carried with a roll call vote 6-0-0.

11. Motion by Arians and seconded by Noethe to issue layoff notices for special education paraprofessional staff as noted and in no specific order Janice Withrow, Natalie Olsen, Pamela Brownlee, Amber Yutzy, Lisa Pennekamp, and Eric Fuerstenberg. Motion carried with a roll call vote 6-0-0.
12. Motion by Chadd and seconded by Moore to approve offering Whitney Allbee a contract as Cross Categorical Special Education teacher. Whitney will be placed on the salary schedule at MA, Step 6. Motion carried with a roll call vote 6-0-0.
13. Motion by Arians and seconded by La Budda to approve offering Patrick Ralph a contract as Cross Categorical Special Education teacher. Patrick will be placed on the salary schedule at BA, Step 4. Motion carried with a roll call vote 6-0-0.

VII. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Arians and seconded by LaBudda to approve the May 10, 2017 Reorganization Meeting minutes, as presented. Motion carried with a voice vote 5-0-1.
2. Motion by LaBudda and seconded by Noethe to approve the May 10, 2017 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 5-0-1.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Moore to approve the monthly expenditures totaling \$ 607,171.09. Motion carried with a roll call vote 6-0-0.

VIII. REPORTS

IX. ITEMS FOR FUTURE AGENDAS

X. ADJOURNMENT

Motion by Moore and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 9:52 p.m.

Respectfully submitted,

Michael B. Chadd, Board Clerk