MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education Regular Monthly Meeting

Wednesday March 10, 2021

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, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman
- D. Motion by Arians and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATIONS

- 1. Written Communications None
- 2. Oral Communications None

III. PUBLIC PARTICIPATION - None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Rollins to approve the CollEDGE Up, Start College Now, and Early College Credit applications, as presented. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Noethe and seconded by Steffel to accept the donation from Mark and Marcia Schroeder to the Needy Student funds. These funds will be divided equally between the three schools. Motion carried with a voice vote 9-0-0.
- 3. Motion by Noethe and seconded by Vesperman to approve the building and grounds projects for the Summer of 2021, as presented. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Arians and seconded by Steffel to accept the retirement requests from Lisa Zabel and Duane Leeser, as presented. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Noethe and seconded by Rollins to approve Donna Reynolds as High School General Secretary, replacing LeeAnn Droessler. Donna will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 9-0-0.
- 6. Motion by Arians and seconded by Moore to approve Taylor Reynolds as Assistant High School Track coach, as presented. Motion carried with a roll call vote 9-0-0.
- 7. Motion by Arians and seconded by Steffel to approve preliminary planning for a New York City trip in March of 2022. Motion carried with voice vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Huebner and seconded by Noethe to approve the February 10, 2021 Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 9-0-0.
- 2. Motion by Arians and seconded by Noethe to approve the February 22, 2021 Special Monthly meeting minutes, as presented. Motion carried with a voice vote 8-0-1 with Rollins abstaining.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Steffel to approve the monthly expenditures totaling \$600,647.70. Motion carried with a roll call vote 9-0-0.

VI. REPORTS

1. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:42 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk