

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
March 8, 2023
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner stated that the meeting had been properly noticed.
- C. Present at the meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was Dean Noethe.
- D. Motion by Arians and seconded by Moore to adopt the agenda as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATION - None

III. PUBLIC PARTICIPATION - None

IV. ACTION ITEMS

- 1. Motion by Huebner and seconded by Haskins to approve renewal of the ESSER III plan and budget, as presented. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Moore and seconded by Gallagher to accept Pam Curry-Green's retirement request effective the end of the 2022-2023 school year. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Vesperman to accept a part-time paraprofessional resignation. Motion carried with a voice vote 8-0-0.
- 4. Motion by Gallagher and seconded by Moore to approve Brent Wagner as Assistant track coach. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Moore and seconded by Gallagher to approve the ColLEDGE Up, Start College Now, and Early College Credit applications, as presented. Motion carried with a roll call vote 7-0-1 with Steffel abstaining.

V. OLD/RECURRING BUSINESS

- A. Motion by Huebner and seconded by Rollins to approve the February 8, 2023 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-1 with Arians abstaining.
- B. Motion by Arians and seconded by Vesperman to approve the monthly financials totaling \$823,936.70. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. 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.

1. Motion by Haskins and seconded by Gallagher to enter into Executive Session. Motion carried on a roll call vote 8-0-0. The time was 7:26 p.m.

1. Review of 1st year teachers

IX RETURN TO OPEN SESSION

Motion by Arians and seconded by Moore to return to Open Session to complete the agenda and/or take action on items discussed during Executive Session. Motion carried with a voice vote 8-0-0.

X. ADJOURNMENT

Motion by Huebner and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 8-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk