

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
March 9, 2022

I. ROUTINE BUSINESS

- A. Vice President Huebner 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, and Jerry Vesperman.
Absent was: Mike Steffel
- D. Motion by Arians and seconded by Gallagher to adopt this agenda, as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATION

- 1. **Written Communication – None**
- 2. **Oral Communication – None**

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Vesperman and seconded by Arians to remove all protocols and go back to before COVID, including no dashboard. Motion carried with a roll call vote 7-1-0 with Haskins voting in opposition.
- 2. Motion by Moore and seconded by Arians to approve the Library Long Range Plan. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Gallagher and seconded by Arians to approve ESSER III Plan and Budget, striking COVID protocols from the plan. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Haskins and seconded by Moore to approve the 2022-2023 school calendar, as presented. Motion carried with a voice vote 8-0-0.
- 5. Motion by Noethe and seconded by Haskins to approve the Priority Goal #1, as presented. Motion carried with a roll call vote 7-0-1 with Rollins abstaining.
- 6. Motion by Noethe and seconded by Gallagher to accept the teaching resignations, as presented. Motion carried with a voice vote 8-0-0.
- 7. Motion by Arians and seconded by Rollins to accept Sarah Williams retirement request, as presented. Motion carried with a roll call vote 8-0-0.
- 8. Motion by Noethe and seconded by Vesperman to approve Miranda Fuerstenberg as the Elementary SEL Interventionist. Motion carried with a roll call vote 8-0-0.
- 9. Motion by Arians and seconded by Moore to approve Jim Addison as the Elementary/Middle School Reading Interventionist. Motion carried with a roll call vote 8-0-0.
- 10. Motion by Arians and seconded by Noethe to approve Madison Wagner as 3rd grade Mathematics instructor. Madison will replace

Nicholas Horner and will be placed on the salary schedule at BA+24, Step 7. Motion carried with a roll call vote 8-0-0.

11. Motion by Noethe and seconded by Rollins to approve Kitty Bass as a full-time custodian, replacing Bridget Kazda. Kitty will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 8-0-0.
12. Motion by Gallagher and seconded by Moore to approve the ColLEDGE Up, Start College Now, and Early College Credit applications, as presented. Motion carried with a roll call vote 8-0-0.
13. Motion by Noethe and seconded by Moore to accept the Educational Alliance donation to Winskill's science and math departments. Motion carried with a voice vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Haskins and seconded by Gallagher to approve the minutes of February 9, 2022, as presented. Motion carried with a voice vote 6-0-2 with Noethe and Rollins abstaining.
2. This action item was tabled.

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.

First year teacher review

1. Motion by Gallagher and seconded by Haskins to enter into executive session. Motion carried with a roll call vote 8-0-0. The time was 8:08 p.m.

IX. ADJOURNMENT

Motion by Moore and seconded by Arians to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:29 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk