

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
March 8, 2017

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:02 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, and Mike Steffel.
Absent was: Beau Boughton.
- D. Motion by Arians and seconded by Steffel to adopt this agenda as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from the Vogelsberg family

B. Oral Communications – None

III. PUBLIC PARTICIPATION – None

IV. DISCUSSION ITEM

- 1. Presentation by Andy Haas regarding the 8th grade 1:1 initiative.

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Collins to approve the purchase of a school bus from Nelson's Bus. Motion carried with a roll call vote 8-0-0.
- 2. Motion by LaBudda and seconded by Steffel to approve the purchase of a new suburban. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Moore to approve the Youth Options request, as presented. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Huebner and seconded by Chadd to approve the resignation of Jaimie Flogel, Special Education teacher assistant. Motion carried with a voice vote 8-0-0.
- 5. Motion by Arians and seconded by Steffel to approve Kaitlin Landon as the Varsity Softball coach, replacing Jeff Pross. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Chadd and seconded by Collins to approve Abby Foltzler as the Assistant Softball coach, replacing Nathalie Shattner. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Arians and seconded by Moore to approve the retirement requests of Jean Smith, Special Education teacher, Stuart Harper, High School Physics/Science teacher, and Sue Metz, Early Childhood teacher, effective the end of the 2016-2017 school year. Motion carried with a roll call vote 8-0-0.
- 8. Motion by Chadd and seconded by Steffel to approve the donations, as presented. Motion carried with a voice vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by LaBudda and seconded by Steffel to approve the minutes of the February 8, 2017 Regular monthly meeting, as presented. Motion carried with a voice vote 8-0-0.
2. Motion by Huebner and seconded by Moore to approve the minutes of the February 15, 2017 Special Monthly meeting, as presented. Motion carried with a voice vote 8-0-0.

B. Monthly Financial Consideration

1. Motion by Huebner and seconded by Arians to approve the monthly expenditures totaling \$599,981.37. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

A. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. The time was 8:13 p.m. Motion carried with a voice vote 8-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk