

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**May 10, 2023**

**I. ROUTINE BUSINESS**

- A. President Steffel 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, Sara Mumm, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Tanya Moore
- D. Motion by Arians and seconded by Noethe to adopt this agenda as presented. Motion carried with a voice vote 8-0-0.

**II. COMMUNICATION**

**1. Written Communication**

- 1. Thank you card from Linda McKelvey and Abby Winkers

**2. Oral Communication – None**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Arians and seconded by Gallagher to approve the High School English recommendation. Krysthol Davis will replace Pamela Curry Green and will be placed on the salary schedule at MA, Step 1. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Noethe and seconded by Mumm to approve the Athletic Trainer contract with Grant Regional Health Center for the 2023-2024 school year. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Noethe and seconded by Vesperman to accept a special education paraprofessional resignation. Motion carried with a voice vote 8-0-0.
- 4. Motion by Arians and seconded by Rollins to approve all but one Kindergarten Open enrollment application. The Kindergarten rejection is due to seat constraints. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Arians and seconded by Gallagher to approve the 2023-2024 CESA #3 contract, as presented. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Rollins and seconded by Vesperman to approve the 7<sup>th</sup> and 8<sup>th</sup> grade C.A.S.H. trip to Wisconsin Dells. Motion carried with a roll call vote 8-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Noethe and seconded by Haskins to approve the minutes of the April 12, 2023 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-2 with Mumm and Arians abstaining.
- 2. Motion by Haskins and seconded by Noethe to approve the April 24, 2023 Special monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-1 with Arians abstaining.

**B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$ 751,423.78. Motion carried with a roll call vote 8-0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

1. Motion by Noethe and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote. The time was 7:39 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk