MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education REGULAR MONTHLY MEETING Wednesday, May 12, 2021

7:05 p.m.

I. ROUTINE BUSINESS

- A. This meeting was called to order by President Steffel. The time was 7:05 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, Mike Steffel, and Jerry Vesperman.

 Absent was: Gina Rollins
 - D. Motion by Arians and seconded by Huebner 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 Brenda Mezera
- 2. Thank you card from Wayne Farrey family

2. Oral Communication – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- Motion by Arians and seconded by Gallagher to approve TC Networks as our IT provider for the 2021-2022 school year. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Huebner and seconded by Moore to approve Rachel Ralph as Elementary Math Interventionist. She will be placed on the same salary schedule step for this assignment. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Huebner and seconded by Vesperman to approve Jen Gallagher as Alternative Education Instructor. Jen will be placed on the same salary schedule step for this assignment. Motion carried with a roll call vote 7-0-1 with Gallagher abstaining.

- 4. Motion by Haskins and seconded by Moore to approve Chelsea Marenes as Early Education Instructor. Chelsea will be placed on the same salary schedule step for this assignment. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Noethe and seconded by Arians to approve Kristin Rolland as the Middle School Social Studies Instructor. Kristin will be placed on the salary schedule at MA, Step 5. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Moore and seconded by Gallagher to approve Brett Rollins as Activities Director, replacing John Hoch. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Vesperman and seconded by Noethe to approve Jordon Rolland as head football coach, replacing John Hoch. Motion carried with a roll call vote 8-0-0.
- 8. Motion by Huebner and seconded by Arians to approve the Open Enrollment applications for the 2021-2022 school year, as presented. Motion carried with a roll call vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

 Motion by Vesperman and seconded by Arians to approve the April 14, 2021 monthly meeting minutes, as amended. Motion carried with a voice vote 7-0-1

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$ 582,094.71. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Moore and seconded by Haskins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:45 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk