

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
May 20, 2020
7:00 p.m.
Virtual

I. ROUTINE BUSINESS

- A. Vice President Huebner called this meeting to order at 7:01 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Dean Noethe.
- D. Motion by Arians and seconded by Moore 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 – None

IV. DISCUSSION ITEM

- 1. Effects of COVID-19 and moving forward

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Vesperman to approve the 2020-2021 Open Enrollment applications, as presented. Motion carried with a roll call vote 8-0-0.
- 2. Motion by LaBudda and seconded by Moore to approve the 1st reading of Policy 533 – Employee Compensation Unexpected or Extraordinary Circumstances. Motion carried with a voice vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Steffel to approve the minutes of the April 22, 2020 Regular monthly meeting, as presented. Motion carried with a voice vote 7-0-1.

B. Monthly Financial Consideration

- 1. Motion by Arians and seconded by Vesperman to approve the monthly expenditures totaling \$ 605,304.68. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

VIII. ADJOURNMENT

Motion by Moore and seconded by LaBudda to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:55 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk

