

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
7:02 p.m.
May 8, 2019

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, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Tanya Moore.
- D. Motion by Arians and seconded by LaBudda to adopt this agenda, as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. No action taken on Item #1.
- 2. Motion by Arians and seconded by Noethe to approve transitioning to full, 2-day a week, 4K program for the 2019-2020 school year. Motion carried with a roll call vote 7-1-0, with LaBudda opposing.
- 3. Motion by Arians and seconded by Steffel to approve the Open Enrollment applications for the 2019-2020 school year. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Arians and seconded by Rollins to approve offering a contract to Jennifer Gallagher as high school special education teacher. Jennifer will be placed on the salary schedule at MA+24, Step 9. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Arians and seconded by Steffel to approve offering a contract to Jonell Klopff as high school/middle school art teacher. Jonell will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Huebner and seconded by Noethe to approve offering a contract to Mark Uppena as varsity girls' basketball coach. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Arians and seconded by LaBudda to approve the Athletic Trainer contract for the 2019-2020 school year with Grant Regional Health Center. Motion carried with a roll call vote 8-0-0.
- 8. Motion by LaBudda and seconded by Steffel to accept the resignation of Sherri Furuseth as part-time housekeeper. Motion carried with a voice vote 8-0-0.
- 9. Motion by Arians and seconded by Noethe to approve accepting the donations from the Lions Club to Special Olympics and the LIFEVAC donations to the District. Motion carried with a voice vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Noethe and seconded by Steffel to approve the minutes of the April 10, 2019 regular monthly meeting, as presented. Motion carried with a voice vote 5-0-3.
2. Motion by Huebner and seconded by Arians to approve the minutes of the April 24, 2019 special monthly meeting, as presented. Motion carried with a voice vote 8-0-0.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$674,285.78. Motion carried with a roll call vote 8-0-0.

VI. ITEMS FOR FUTURE AGENDAS

VII. ADJOURNMENT

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:40 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk