

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
November 11, 2020
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins 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, 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 – None**
2. **Oral Communication – None**

III. PUBLIC PARTICIPATION

IV. PRESENTATION

1. Presentation of laptop use by staff

V. ACTION ITEMS

1. Motion by Arians and seconded by Rollins to approve the purchase of a 4K-3 whole-class supplemental resource for reading instruction. Motion carried with a roll call vote 8-0-0.
2. Motion by Arians and seconded by Vesperman to accept Kathy Pennekamp's retirement request, effective January 29, 2021. It was further approved in this motion to accept Keith Friederick's letter of resignation. Motion carried with a voice vote 8-0-0.
3. Motion by Noethe and seconded by Arians to accept Rick Place's resignation as Varsity baseball coach. Motion carried with a voice vote 8-0-0.
4. Motion by Steffel and seconded by Noethe to accept the donation from Mark Schwab to Winskill Elementary. Motion carried with a voice vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Board Minutes

1. Motion by Arians and seconded by Vesperman to approve the October 14, 2020 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-2 with Haskins and Noethe abstaining.
2. Motion by Noethe and seconded by Rollins to approve the minutes of the October 20, 2020 Special monthly meeting minutes, 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 \$ 598,226.92. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

Student Representatives – Ryder Arians and Isaac Dhyanchand

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by LaBudda and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:54 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk

