

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
Wednesday
November 17, 2021
7:00 p.m.

I. ROUTINE BUSINESS

1. President Steffel called this meeting to order at 7:01 p.m.
2. Statement of proper notice by District Administrator Wagner
3. Present was: Adam Arians, Nate Gallagher, Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Tanya Moore and Bill Haskins.
4. Motion by Arians and seconded by Gallagher to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

II. PUBLIC PARTICIPATION

III. ACTION ITEMS

1. Motion by Noethe and seconded by Arians to approve Matrix #2 (Attachment 1) as presented. Motion carried with a roll call vote 5-2-0 with Huebner and Gallagher voting in opposition.
2. Action Item #2 is tabled.

IX. ADJOURNMENT

Motion by Noethe and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk