

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
November 9, 2016

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, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, and Mike Steffel. Absent was: Beau Boughton
- D. Motion by Arians and seconded by Huebner to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you letter from Gloria Fuller

B. Oral Communications – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by LaBudda and seconded by Steffel to accept the donations, as presented. Motion carried with a voice vote 7-0-0.
- 2. Motion by Chadd and seconded by Arians to accept Nathalie Schattner's coaching resignation. Motion carried with a voice vote 7-0-0.
- 3. Motion by Collins and seconded by Chadd to accept JoDee Argall's resignation from her food service position. Motion carried with a voice vote 7-0-0.
- 4. Motion by Arians and seconded by Steffel to approve offering a part-time food service contract. Motion carried with a roll call vote 7-0-0.
- 5. Motion by LaBudda and seconded by Collins to approve offering a part-time special education teacher assistant contract. Motion carried with a roll call vote 7-0-0.
- 6. Motion by Arians and seconded by Huebner to approve the 1st reading of the Special Education Policies and Procedures. Motion carried with a voice vote 7-0-0.
- 7. Motion by Arians and seconded by LaBudda to approve the 1st reading of policies 442-452.1, with the exclusion of 443.5. Motion carried with a voice vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by LaBudda and seconded by Collins to approve the minutes of the October 12, 2016 Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-1, with Steffel abstaining.
- 2. Motion by Arians and seconded by Steffel to approve the minutes of the October 26, 2016 Special Monthly meeting, as presented. Motion carried with a voice vote 6-0-1, with Haskins abstaining.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Chadd to approve the monthly expenditures totaling \$ 1,292,725.94. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

A. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

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