

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
REGULAR MONTHLY MEETING

October 11, 2023

I. ROUTINE BUSINESS

- A. Treasurer Vesperman called this meeting to order at 7:00 p.m.
- B. State of proper notice was given by District Administrator Wagner.
- C. Present at this meeting was: Nate Gallagher, Bill Haskins, Tanya Moore, Sara Mumm, Gina Rollins, and Jerry Vesperman. Absent was: Adam Arians, Mike Steffel, and Dean Noethe.
- D. Motion by Gallagher and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATION – None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Haskins and seconded by Rollins to approve the 2nd reading of Bylaws, 1000, 2000, 3000, 5000, 6000, 7000, 8000, and 9000 policy series. Motion carried with a roll call vote 6-0-0
- 2. Motion by Moore and seconded by Mumm to approve the CollEdgeUp, Start College Now, and Early College Credit applications for Spring of 23-24, as presented. Motion carried with a roll call vote 5-0-1 with Gallagher abstaining.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Haskins and seconded by Moore to approve the September 13, 2023 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-0.

B. Monthly Financial Consideration

- 1. Motion by Gallagher and seconded by Mumm to approve the monthly expenditures totaling \$ 849,987.62. Motion carried with a roll call vote 6-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 7:17 p.m.

Respectfully submitted,
Dean J. Noethe, Board Clerk