MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education Regular Monthly Meeting October 12, 2022 7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Mike Steffel, and Jerry Vesperman. Absent was: Gina Rollins

II. COMMUNICATION

- 1. Written Communication
 - 1. AP Test Results
- 2. **Oral Communication None**
- III. PUBLIC PARTICIPATION Brian Kirsch
- IV. ACTION ITEMS
 - 1. Motion by Arians and seconded by Moore to approve the CollEDGE Up, Start College Now, and Early College Credit applications, as presented. Motion carried with a roll call vote 7-0-1 with Steffel abstaining.
 - 2. No action taken
 - 3. Motion by Noethe and seconded by Haskins to approve both the full and part-time custodial recommendations. Julie White will replace Gary Cummins and James Robison will replace Vicki Hoesly. Motion carried with a roll call vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Arians and seconded by Moore to approve the September 14, 2022 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-1 with Noethe abstaining.

B. Monthly Financial Consideration

- 1. Motion by Arians and seconded by Vesperman to approve the monthly expenditures totaling \$1,957,509.98. Motion carried with a roll call vote 8-0-0.
- VI. REPORTS
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. ADJOURNMENT

Motion by Haskins and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0.

Respectfully,

Dean J. Noethe, Board Clerk