

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
October 13, 2021
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: Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Adam Arians
- D. Motion by Haskins and seconded by Gallagher to adopt this agenda as modified, moving the Discussion Item after Action Item 3.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATION

- 1. Written Communication – None
- 2. Oral Communication – None

III. PUBLIC PARTICIPATION

V. ACTION ITEMS (completed after Discussion Item)

- 1. Motion by Vesperman and seconded by Huebner to approve the proposed 2021-2022 quarantine guidelines. Motion failed with a roll call vote 4-4-0 with Moore, Noethe, Rollins, and Steffel voting in opposition.
- 2. Motion by Huebner and seconded by Vesperman to approve Lancaster Community Schools as a de facto contractor for the Grant County Health Department in completing the tasks of contact tracing. Motion failed with a roll call vote 4-4-0 with Haskins, Moore, Rollins, and Steffel voting in opposition.
- 3. Motion by Huebner and seconded by Noethe to table Action Item No. 3 indefinitely.
Motion carried with a roll call vote 8-0-0.

IV. DISCUSSION ITEM

- 1. 2020-2021 Seclusion and Restraint Data

V. ACTION ITEMS (continued)

- 4. Motion by Noethe and seconded by Haskins to approve the recommendation to hire a part-time COTA. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Haskins and seconded by Moore to accept the resignation of Erinn Brogley as Middle School Guidance Counselor, effective October 15, 2021. Motion carried with a voice vote 8-0-0.
- 6. Motion by Moore and seconded by Rollins to accept the resignation of Jen Gallagher as Alternative Education instructor, effective October 28, 2021. Motion carried with a voice vote 8-0-0.

7. Motion by Gallagher and seconded by Moore to accept Amber Yutzy's resignation as part-time paraprofessional. Motion carried with a voice vote 8-0-0.
8. Motion by Huebner and seconded by Gallagher to accept Al Berntgen's resignation as part-time Groundskeeper/Custodian. Motion carried with a voice vote 8-0-0.
9. Motion by Noethe and seconded by Moore to accept Logan Prochaska's resignation as Freshman boys' basketball coach. Motion carried with a voice vote 8-0-0.
10. Motion by Moore and seconded by Haskins to accept a donation to the Needy Student Fund from the Lancaster Congregational Church. Motion carried with a voice vote 8-0-0.
11. Motion by Gallagher and seconded by Moore to approve the COLLEDGE Up/Start College Now, and Early College Credit Program applications, as presented. Motion carried with a roll call vote 7-0-1 with Steffel abstaining.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Noethe and seconded by Gallagher to approve the September 8, 2021 special monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-2 with Rollins and Huebner abstaining.
2. Motion by Haskins and seconded by Gallagher to approve the minutes of the September 8, 2021 regular monthly meeting minutes, as presented. Motion carried with a voice vote 6-0-2 with Rollins and Huebner abstaining.
3. Motion by Noethe and seconded by Haskins to approve the minutes of the September 15, 2021 special monthly meeting minutes, as amended. Motion carried with a voice vote 7-0-1 with Gallagher abstaining.

B. Monthly Financial Consideration

1. Motion by Haskins and seconded by Moore to approve the monthly expenditures totaling \$750,035.42. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by Gallagher and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:26 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk