

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
October 14, 2020
7:00 p.m.

I. ROUTINE BUSINESS

- A. Vice President Huebner called this meeting to order at 7:00 p.m.
- B. District Administrator Rob Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Ned Huebner, Denise LaBudda, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Bill Haskins and Dean Noethe.
- D. Motion by Arians and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from the Clayton McCartney family

2. Oral Communication – None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Vesperman and seconded by Rollins to approve the custodian recommendation, as presented. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Steffel and seconded by Arians to approve Emily Olson as part-time paraprofessional. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Arians and seconded by Moore to approve the ColLEDGE Up/Start College Now applications, as presented. Motion carried with a roll call vote 6-0-1 with Steffel abstaining.
- 4. Motion by Arians and seconded by Rollins to approve the Early College Credit applications, as presented. Motion carried with a roll call vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Moore to approve the minutes of the September 9, 2020 Regular monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-0.

B. Monthly Financial Consideration

- 1. Motion by Arians and seconded by Vesperman to approve the monthly expenditures totaling \$789,557.33. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

During the report section, Mr. Campbell noted there was no seclusion or restraints for the 2019-2020 school year.

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. 2020-2021 Employee Compensation

1. Motion by LaBudda and seconded by Moore to enter Executive Session. Motion carried with a roll call vote 7-0-0. The time was 7:26 p.m.

IX. RETURN TO OPEN SESSION – Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session.

1. Motion by Moore and seconded by LaBudda to enter Open Session for completion of the agenda and/or to take action on items discussed during Executive Session. Motion carried with a roll call vote 6-0-1 with Rollins abstaining.
2. Motion by LaBudda and seconded by Vesperman to approve the 2020-2021 staff compensation, as presented. Motion carried with a roll call vote 6-0-1 with Rollins abstaining.

X. ADJOURNMENT

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:54 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk