

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**SPECIAL MONTHLY MEETING**

**October 23, 2023**

**I. ROUTINE BUSINESS**

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. Statement of proper notice was given by District Administrator Wagner
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Sara Mumm, and Mike Steffel. Absent was: Tanya Moore, Dean Noethe, Gina Rollins, and Jerry Vesperman
- D. Motion by Gallagher and seconded by Arians to adopt this agenda as presented. Motion carried with a voice vote 5-0-0.

**II. COMMUNICATION – None**

**III. PUBLIC PARTICIPATION –None**

**IV. ACTION ITEMS**

- 1. Motion by Gallagher and seconded by Haskins to approve the 2023-2024 proposed budget as presented. Motion carried with a roll call vote 5-0-0.
- 2. Motion by Gallagher and seconded by Mumm to provide all support and professional staff who do not receive vacation days with an option to have five (5) PTO days and five (5) sick leave days OR retain the current sick leave language which provides for ten (10) sick leave days and one (1) personal day. Motion carried with a roll call vote 5-0-0.

**V. ADJOURNMENT**

Motion by Gallagher and seconded by Arians to adjourn this meeting. Motion carried with a voice vote 5-0-0. The time was 7:08 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk