

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
SPECIAL MONTHLY MEETING

October 5, 2023

I. ROUTINE BUSINESS

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

II. PUBLIC PARTICIPATION

III. ACTION ITEMS

- 1. Motion by Arians and seconded by Haskins to approve the 1st reading of the Bylaws, 1000, 2000, 3000, 5000, 6000, 7000, 8000, and 9000 policy series, as presented. Motion carried with a roll call vote 6-0-0.

IV. EXECUTIVE SESSION – 19.85(1)(c) Enter into Executive Session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1. Motion by Moore and seconded by Mumm to enter into Executive Session. Motion carried with a roll call vote 6-0-0.

V. RETURN TO OPEN SESSION – Return to Open Session to complete the agenda and/or take action on items discussed during Executive Session.

- 1. Motion by Moore and seconded by Mumm to enter into Open Session. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Haskins and seconded by Vesperman to approve compensation package of 5% and \$1.50 for support staff. Motion carried with a roll call vote 6-0-0.
- 3. Motion by Mumm and seconded by Moore to approve vacation compensation for Administrator over the next three (3) years. Motion carried with a roll call vote 6-0-0.

VI. ADJOURNMENT

Motion by Moore and seconded by Mumm to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 6:32 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk