

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
October 6, 2021
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:01 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, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Haskins and seconded by Arians to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

II. PUBLIC PARTICIPATION

Motion by Huebner and seconded by Gallagher to include last two individuals who wish to speak. Motion carried with a voice vote 7-2-0 with Noethe and Arians in opposition.

III. ACTION ITEM

- 1. Motion by Vesperman and seconded by Huebner to adopt the Transmission Matrix #1, presented at the table, which would use student population versus District boundary population. Motion failed with a roll call vote 3-6-0 with Arians, Gallagher, Haskins, Moore, Rollins, and Steffel voting in opposition.
- 2. Motion by Steffel and seconded by Rollins to adopt the Transmission Matrix as approved by the Ad Hoc Committee and recommended by Administration. Motion failed with a roll call vote 2-7-0 with Arians, Gallagher, Haskins, Huebner, Moore, Noethe, and Vesperman voting in opposition.
- 3. Motion by Huebner and seconded by Gallagher to adopt a 2% student population (11 students at Winskill, and 12 students at Middle/High School) to mandate masks be worn. All other criteria will remain unchanged. Motion carried with a roll call vote 5-4-0 with Arians, Rollins, Steffel, and Vesperman voting in opposition.

IV. ADJOURNMENT

Motion by Noethe and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 9-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk