

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**October 9, 2019**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins 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: Adam Arians, Bill Haskins, Ned Huebner, Tanya Moore, Dean Noethe, Mike Steffel and Jerry Vesperman. Absent was: Denise LaBudda and Gina Rollins.
- D. Motion by Arians and seconded by Noethe to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATIONS**

- A. **Oral Communications – None**
- B. **Written Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Steffel to approve Kurt Snider as a full-time custodian, replacing Joe Lolwing. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Moore and seconded by Vesperman to approve the purchase of a new floor scrubber. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Moore and seconded by Arians to approve the purchase of a new John Deere tractor. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Arians and seconded by Steffel to accept Kylie Blessen's resignation as cheerleading coach. Motion carried with a voice vote 7-0-0.
- 5. Motion by Moore and seconded by Arians to approve the Early College Credit and Start College Now applications, as presented. Motion carried with a roll call vote 7-0-0.
- 6. Motion by Arians and seconded by Noethe to approve the 2019-2020 compensation package, as presented. Motion carried with a roll call vote 7-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Huebner and seconded by Moore to approve the September 11, 2019 Regular monthly minutes, as presented. Motion carried with a voice vote 7-0-0.

**B. Monthly Financial Consideration**

1. Motion by Noethe and seconded by Huebner to approve the monthly expenditures totaling \$ 638,752.65. Motion carried with a roll call vote 7-0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Moore and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 8:02 p.m.

Respectfully submitted,

Dean J. Noethe, Clerk