

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**October 11, 2017**  
**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, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, and Denise LaBudda. Absent was: Tanya Moore, Dean Noethe, and Mike Steffel.
- D. Motion by Arians and seconded by Collins to adopt this agenda as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATIONS**

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

**III. PUBLIC PARTICIPATION**

**IV. DISCUSSION ITEM**

- 1. Strategic Plan Update

**V. ACTION ITEMS**

- 1. Motion by Arians and seconded by LaBudda to approve the Open Enrollment exception applications as presented. Motion carried with a roll call vote 6-0-0.
- 2. Motion by LaBudda and seconded by Collins to accept the donation to the Music Department. Motion carried with a voice vote 6-0-0.
- 3. Motion by Arians and seconded by Chadd to approve the Physical Therapy contract with Grant Regional Health Center for the 2017-2018 school year. Motion carried with a roll call vote 6-0-0.
- 4. Motion by Collins and seconded by Huebner to accept the resignation of Kacey Junk as part-time paraprofessional. Motion carried with a voice vote 6-0-0.
- 5. Motion by Arians and seconded by LaBudda to approve the recommendation of Nikki Lewis as part-time paraprofessional. Nikki will replace Kacey Junk. Motion carried with a roll call vote 6-0-0.
- 6. Motion by Chadd and seconded by Arians to approve the Youth Options requests as presented. Motion carried with a roll call vote 6-0-0.
- 7. Motion by Huebner and seconded by Collins to approve the 2<sup>nd</sup> reading of Policy 525 – Staff Assignments and Transfers. Motion carried with a voice vote 6-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by LaBudda and seconded by Collins to approve the September 13, 2017 Regular monthly meeting minutes as presented. Motion carried with a voice vote 6-0-0.

**B. Monthly Financial Consideration**

1. Motion by Huebner and seconded by Arians to approve the monthly expenditures totaling \$667,291.25. Motion carried with a roll call vote 6-0-0.

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by LaBudda and seconded by Huebner to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 8:35 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk