

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REORGANIZATION MEETING**  
**May 20, 2020**  
**6:45 p.m.**  
**Virtual**

**I. ROUTINE BUSINESS**

- A. Vice President Huebner called this meeting to order at 6:45 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman.  
Absent was: Dean Noethe.
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented.  
Motion carried with a voice vote 8-0-0.

**II. PUBLIC PARTICIPATION – None**

**III. ACTION ITEMS**

- 1. Motion by Arians and seconded by Steffel to elect Ned Huebner as temporary chairperson until permanent officers are elected. Motion carried 7-0-0.
- 2. Chairperson Huebner appoints Colleen Eggers to take minutes until the School District Clerk is elected.
- 3. Statement of successful candidates elected to the Board: Mr. Dean Noethe, Area #1; Mr. Ned Huebner, Area #3; and Mrs. Tanya Moore, Area #4.
- 4.
  - a. Motion by Vesperman and seconded by Rollins to nominate Bill Haskins as President. Hearing no other nominations a motion by Arians and seconded by Moore to cast a unanimous ballot to elect Bill Haskins as President. Motion carried with a voice vote 7-0-0.
  - b. Motion by LaBudda and seconded by Steffel to nominate Ned Huebner as Vice President. Hearing no other nominations a motion by Moore and seconded by Vesperman to cast a unanimous ballot to elect Ned Huebner as Vice President. Motion carried with a voice vote 8-0-0.
  - c. Motion by Moore and seconded by Arians to nominate Dean Noethe as Clerk. Hearing no other nominations a motion by Steffel and seconded by Vesperman to cast a unanimous ballot to elect Dean Noethe as Board Clerk. Motion carried with a voice vote 8-0-0.
  - d. Motion by Vesperman and seconded by Haskins to nominate Adam Arians as Treasurer. Hearing no other nominations a motion by Moore and seconded by Rollins to cast a unanimous

ballot to elect Adam Arians as Board Treasurer. Motion carried with a voice vote 8-0-0.

5. **Appointments to Committees**

- a. WASB Correspondent Bill Haskins

6. **Board Standing Committees**

a. **Personnel**

Bill Haskins  
Denise LaBudda  
Jerry Vesperman  
Adam Arians

b. **Transportation**

Ned Huebner  
Tanya Moore  
Dean Noethe  
Gina Rollins

c. **Policy**

Denise LaBudda  
Ned Huebner  
Mike Steffel  
Gina Rollins

d. **Finance**

Bill Haskins  
Ned Huebner  
Adam Arians  
Tanya Moore

e. **Building and Grounds**

Dean Noethe  
Mike Steffel  
Adam Arians  
Jerry Vesperman

f. **CESA #3 Representative**

Mike Steffel

7. Motion by Steffel and seconded by Moore to designate the Grant County Herald Independent as the official newspaper of Lancaster Community Schools. Motion carried with a voice vote 8-0-0.
8. Motion by Haskins and seconded by Moore to designate the fund depositories, as presented. Motion carried with a voice vote 8-0-0.

**IV. ADJOURNMENT**

Motion by Moore and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:00 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk