

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**September 11, 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, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, and Jerry Vesperman. Absent was Mike Steffel.
- D. Motion by Arians and seconded by Huebner to adopt this agenda, as presented. Motion carried with a voice vote.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from Devin Wagner
- 2. Thank you card from the Mumm family
- 3. Thank you card from Gloria Fuller

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. PRESENTATION ITEM – Winskill Elementary Tour**

**V. ACTION ITEMS**

- 1. Motion by LaBudda and seconded by Noethe to approve hiring Tammy Oyen and John Burton as part-time custodians. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Arians and seconded by Moore to approve hiring Paul Landon as ½ route bus driver. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Rollins to approve hiring Jen Gallagher as middle school assistant cross country coach. Motion carried with a roll call vote 8-0-0.
- 4. Motion by Rollins and seconded by Noethe to accept Joe Lolwing's custodial resignation. Motion carried with a voice vote 8-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Noethe and seconded by Vesperman to approve the minutes of the August 14, 2019, Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-2.

**B. Monthly Financial Consideration**

- 1. Motion by Arians and seconded by Huebner to approve the monthly expenditures totaling \$ 685,263.45. Motion carried with a roll call vote 8-0-0.

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:40 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk