MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education REGULAR MONTHLY MEETING

September 13, 2023

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Tanya Moore, Sara Mumm, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Dean Noethe
- D. Motion by Gallagher and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATION

1. Written Communication

- a. Thank you card from Lydia Mack
- b. Thank you card from Matt, Becky, and Dawson Dressler
- c. Thank you card from Vada Irish
- d. Thank you card from Ailania Bainbridge

2. **Oral Communication** – None

III. PUBLIC PARTICIPATION - None

IV. DISCUSSION ITEM

1. Discussion regarding update on progress toward meeting the District Priority Goals

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Gallagher to approve the purchase of a new copy machine for Central Office. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Haskins and seconded by Moore to accept paraprofessional and coaching resignations. The motion carried with a voice vote 8-0-0.
- 3. Motion by Arians and seconded by Moore to approve Elizabeth Dressler as the cheerleading advisor. The motion carried with a roll call vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- a. Motion by Haskins and seconded by Rollins to approve the minutes of the August 9, 2023 Regular Monthly Meeting, as presented. The motion carried with a voice vote 8-0-0.
- b. Motion by Arians and seconded by Gallagher to approve the minutes of the August 29, 2023 Special Monthly Meeting, as presented. The motion carried with a voice vote 7-0-1 with Mumm abstaining.

B. Monthly Financial Consideration

- a. Motion by Arians and seconded by Moore to approve the monthly expenditures totaling \$ 974,972.56. The motion carried with a roll call vote 8-0-0.
- VII. REPORTS
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ADJOURNMENT

Motion by Moore and seconded by Mumm to adjourn this meeting. The motion carried with a voice vote 8-0-0. The time was 7:27 p.m.

Respectfully submitted,

Dean J. Noethe Board Clerk