

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**September 14, 2022**

**I. ROUTINE BUSINESS**

- A. President Steffel 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, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman.  
Absent was: Dean Noethe
- D. Motion by Gallagher and seconded by Arians to adopt the agenda, as presented. Motion carried with a voice vote 8-0-0.

**II. COMMUNICATION**

- 1. **Written Communication**
  - 1. Thank you card from Finley Knapp
- 2. **Oral Communication - None**

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- 1. Motion by Moore and seconded by Arians to approve the Annual Meeting date as October 24, 2022 beginning at 6:45 p.m. The meeting will be held in Hillery Auditorium. Motion carried with a voice vote 8-0-0.
- 2. Motion by Haskins and seconded by Rollins to approve the renewal of the ESSER III plan. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Moore to approve Model Local Educational Agency Special Education Policies and Procedures. Motion carried with a voice vote 8-0-0.
- 4. Motion by Huebner and seconded by Vesperman to approve amending the 2022-2023 school calendar to accommodate Lancaster hosting the sectional track meet. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Arians and seconded by Gallagher to approve increasing both the substitute teacher and non-instructional substitute rates of pay. Teachers will be paid \$150 per day and non-instructional substitutes will receive 90% of the base wage. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Moore and seconded by Gallagher to accept resignations from Donna Runde, Gary Cummins, and Vicki Hoesly. Motion carried with a voice vote 8-0-0.

7. Motion by Gallagher and seconded by Ariens to approve offering contracts to the following part-time special education paraprofessionals. Lacy Holman, Molly Bierman, and Diane Lambert. Motion carried with a roll call vote 7-0-1 with Steffel abstaining.
8. No motion taken on Item #8
9. Motion by Ariens and seconded by Moore to approve offering a contract to Josh Jensen as head softball coach.
10. Motion by Haskins and seconded by Moore to accept a donation from Dr. Wegmann. Motion carried with a voice vote 8-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by Huebner and seconded by Haskins to approve the minutes of the August 10, 2022, Regular Monthly meeting, as presented. Motion carried with a voice vote 4-0-4 with Moore, Steffel, Ariens, and Gallagher abstaining.
2. Motion by Ariens and seconded by Rollins to approve the minutes of the August 16, 2022 Special Monthly Meeting, as presented. Motion carried with a voice vote 6-0-2 with Haskins and Moore abstaining.

**B. Monthly Financial Consideration**

1. Motion by Gallagher and seconded by Vesperman to approve the monthly expenditures totaling \$ 762,163.30. Motion carried with a roll call vote 8-0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by Haskins and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:44 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk