

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
September 8, 2021
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order 7:01 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Tanya Moore, Dean Noethe, Mike Steffel, and Jerry Vesperman. Absent was: Ned Huebner and Gina Rollins.
- D. Motion by Gallagher and seconded by Arians to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Deanna Harding and family

2. Oral Communication – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Haskins to approve the Model Local Educational Agency Special Education Policies and Procedures, as presented. Motion carried with a voice vote 7-0-0.
- 2. Motion by Arians and seconded by Moore to accept a part-time paraprofessional resignation. Motion carried with a voice vote 7-0-0.
- 3. Motion by Arians and seconded by Noethe to approve a recommendation to hire Austin Roesch as full-time custodian, replacing Jessica Berntgen. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Arians and seconded by Moore to approve the recommendation to hire the following part-time paraprofessionals: Dannielle Stewart, Carli Jerrett, Carol Addison, Allison Bickford, Tara Koehn, and Melissa Foulker. Motion carried with a roll call vote 6-0-1 with Gallagher abstaining.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Moore and seconded by Vesperman to approve the minutes of the August 11, Special Monthly meeting, as presented. Motion carried with a voice vote 7-0-0.
2. Motion by Arians and seconded by Noethe to approve the minutes of the August 11, Regular Monthly meeting minutes, as presented. Motion carried with a voice vote 7-0-0.
3. Motion by Gallagher and seconded by Vesperman to approve the minutes of the August 24, Special Monthly meeting minutes, as presented at the table. Motion carried with a voice vote 7-0-0.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Arians to approve the monthly expenditures totaling \$ 960,044.25. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Haskins and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:31 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk