

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**September 13, 2017**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:02 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.
- D. Motion by Arians and seconded by Huebner to adopt this meeting agenda, as presented. Motion carried with a voice vote 9-0-0.

**II. COMMUNICATIONS**

- A. **Written Communication – None**
- B. **Oral Communication – None**

**III. PUBLIC PARTICIPATION –**

**IV. PRESENTATION ITEMS**

- 1. Mayor Varnam and City Administrator Carlson presented rendered drawings of potential pools.
- 2. Tom Hughey spoke regarding ACT and AP results.

**V. ACTION ITEMS**

- 1. Motion by Collins and seconded by Moore to accept a memorial from the Wolf family, in memory of Rosemary. Motion carried with a voice vote 9-0-0.
- 2. Motion by Moore and seconded by Noethe to approve accepting a donation from the Tina Jones family and Allegiant Oil. Motion carried with a voice vote 9-0-0.
- 3. Motion by Noethe and seconded by Steffel to approve the Quit Claim Deed presented by Grant Regional Health Center. Motion carried with a roll call vote 8-1-0 with Huebner opposing.
- 4. Motion by LaBudda and seconded by Huebner to approve the 2<sup>nd</sup> reading of Policy 451 – Wellness Policy. Motion carried with a voice vote 9-0-0.
- 5. Motion by Noethe and seconded by Arians to table the 2<sup>nd</sup> reading of policy 525 – Staff Assignments and Transfers. Motion carried with a voice vote 9-0-0.
- 6. Motion by Arians and seconded by Huebner to approve the transfer of a special education paraprofessional from Winskill to the Middle/High School. Motion carried with a roll call vote 9-0-0.
- 7. Motion by Arians and seconded by Noethe to approve the Open Enrollment exception applications, as presented. Motion carried with a roll call vote 9-0-0.

8. Motion by Collins and seconded by Arians to approve the FFA overnight stay requests for the 2017-2018 school year. Motion carried with a roll call vote 9-0-0.
9. Motion by Moore and seconded by LaBudda to approve Michelle Noble as the 7<sup>th</sup> grade volleyball coach, replacing Andrea Duncan. Motion carried with a roll call vote 9-0-0.
10. Motion by LaBudda and seconded by Steffel to approve Amber Yutzy as a part-time special education assistant. Motion carried with a roll call vote 9-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by Arians and seconded by Moore to approve the minutes of the August 9, 2017 Regular monthly meeting, as presented. Motion carried with a voice vote 8-0-1.
2. Motion by LaBudda and seconded by Steffel to approve the minutes of the August 23, 2017 Special monthly meeting, as presented. Motion carried with a voice vote 7-0-2.

**B. Monthly Financial Consideration**

1. Motion by Huebner and seconded by Collins to approve the monthly expenditures totaling \$657,895.96. Motion carried with a roll call vote 9-0-0.

**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 9-0-0. The time was: 8:52 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk