

MINUTES
LANCASTER COMMUNITY SCHOOL BOARD
REGULAR MONTHLY MEETING
September 14, 2016
6:30 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 6:30 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Beau Boughton, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Scott Jones, Denise LaBudda, and Mike Steffel.
- D. Motion by Arians and seconded by Boughton to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you note from Brenda Mezera

B. Oral Communications – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Boughton and seconded by Jones to approve the resignations of Savanna Brown and Sara Ashmore-Oler, both special education paraprofessionals. Motion carried with a voice vote 9-0-0.
- 2. Motion by LaBudda and seconded by Boughton to approve offering a contract to Billiejo Hyer as special education paraprofessional, replacing Sara Ashmore-Oler. Motion carried with a roll call vote 9-0-0.
- 3. Motion by Arians and seconded by Steffel to approve offering a Middle School boys' basketball contract to Brett Rollins, replacing Gary Ripley. Motion carried with a roll call vote 9-0-0.
- 4. Motion by LaBudda and seconded by Jones to approve the Open Enrollment exception applications, as presented. Motion carried with a roll call vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by LaBudda and seconded by Steffel to approve the minutes of the August 10, 2016 meeting, as amended. Motion carried with a voice vote 8-0-0.
- 2. Motion by LaBudda and seconded by Boughton to approve the minutes of the August 22, 2016 meeting, as presented. Motion carried with a voice vote 5-0-4.
- 3. Motion by Huebner and seconded by Collins to approve the minutes of the August 30, 2016 meeting, as presented. Motion carried with a voice vote 7-0-2.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Chadd to approve the monthly expenditures totaling \$846,047.41. Motion carried with a roll call vote 9-0-0.

VI. REPORTS

A. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Jones to adjourn this meeting. The time was 6:59 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk