

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REORGANIZATION MEETING
May 10, 2017
5:30 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 5:32 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, Dean Noethe, and Mike Steffel.
Absent was: Tanya Moore.
- D. Motion by Arians and seconded by LaBudda to adopt this agenda as presented. Motion carried with a voice vote 8-0-0.

II. COMMUNICATIONS

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Chadd and seconded by Huebner to elect Bill Haskins as temporary chairperson until permanent officers are elected. Motion carried with a voice vote 8-0-0.
- 2. Chairperson Haskins appoints Mike Chadd as Clerk to document minutes of the proceedings until the permanent Clerk is elected.
- 3. Statement regarding successful candidates elected to the Board
- 4. Election of Permanent Officers until next Reorganization meeting
 - a. Motion by Chadd and seconded by Arians to nominate Bill Haskins as President of the School Board. Hearing no other nominations a motion was made by Huebner and seconded by Arians to elect Haskins as the President. Motion carried with a voice vote 8-0-0.
 - b. Motion by LaBudda and seconded by Steffel to nominate Ned Huebner as Vice-President of the School Board. Hearing no other nominations a motion was made by Chadd and seconded by Arians to elect Huebner as Vice President. Motion carried with a voice vote 8-0-0.
 - c. Motion by Arians and seconded by Collins to nominate Mike Chadd as Clerk of the School Board. Hearing no other nominations a motion was made by Collins and seconded by Steffel to elect Chadd as Clerk. Motion carried with a voice vote 8-0-0.
 - d. Motion by LaBudda and seconded by Noethe to nominate Adam Arians as Treasurer of the School Board. Hearing no other nominations a motion was made by Steffel and seconded by Collins to elect Arians as Treasurer. Motion carried with a voice vote 8-0-0.

5. Bill Haskins will be the WASB Correspondent for the 2017-2018 school year.
6. Standing Committees are as follows:
 - a. **Personnel**
Bill Haskins (chair)
Denise LaBudda
Brad Collins
Adam Arians
 - b. **Transportation**
Ned Huebner (chair)
Tanya Moore
Dean Noethe
Mike Steffel
 - c. **Policy**
Denise LaBudda (chair)
Tanya Moore
Brad Collins
Ned Huebner
 - d. **Finance**
Bill Haskins (chair)
Ned Huebner
Mike Chadd
Adam Arians
 - e. **Building and Grounds**
Mike Chadd (chair)
Brad Collins
Mike Steffel
Dean Noethe
 - f. **CESA #3 Representative**
Mike Steffel
7. Motion by Arians and seconded by Steffel to designate the Grant County Herald Independent as the official school newspaper. Motion carried with a voice vote 8-0-0
8. Motion by Arians and seconded by Collins to designate fund depositories for the 2017-2018 school year. (Designation will be in effect from July 1, 2017 through June 30, 2018). Motion carried with a voice vote 8-0-0.

V. **ADJOURNMENT**

This meeting adjourned at 5:52 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk