MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education REORGANIZATION MEETING

May 14, 2025

6:45 p.m.

I. ROUTINE BUSINESS

- A. Mr. Steffel called this meeting to order at 6:45 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Tanya Moore, Chad Olmstead, Dean Noethe, Gina Rollins, Mike Steffel, and Andrew Taylor. Absent was: Nate Gallagher and Jerry Vesperman.
- D. Motion by Moore and seconded by Rollins to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. PUBLIC PARTICIPATION

III. ACTION ITEMS

- 1. Motion by Noethe and seconded by Olmstead to nominate Mike Steffel as the temporary chairperson of this meeting. Motion carried with a voice vote 6-0-0.
- 2. Mr. Steffel appointed Dean Noethe to document the minutes of the 2025 Reorganization Meeting.
- 3. Statement of successful candidates elected to the Board:

Mr. Chad Olmstead – Area #1

Mrs. Gina Rollins – Area #1

Mr. Jerry Vesperman – Area #5

- 4. Motion by Olmstead, seconded by Noethe, to nominate Mike Steffel as President. Hearing no other nominations, a motion was made by Noethe and seconded by Moore to close all nominations and cast a unanimous ballot electing Mike Steffel as President. The motion carried with a voice vote of 6-0-0.
- 5. Motion by Rollins, seconded by Noethe, to nominate Tanya Moore for Vice-President. Hearing no further nominations, Rollins made a motion, seconded by Noethe, to close all nominations and cast a unanimous ballot electing Tanya Moore as Vice-President. The motion carried with a voice vote of 6-0-0.
- 6. Motion by Olmstead, seconded by Moore, to nominate Dean Noethe as Clerk. Hearing no other nominations, a motion was made by Taylor and seconded by Rollins to close all nominations and cast a unanimous ballot electing Dean Noethe as Clerk. The motion carried with a voice vote of 6-0-0.
- 7. Motion by Rollins and seconded by Noethe to nominate Jerry Vesperman as Treasurer. Hearing no other nominations, a motion was made by Moore and seconded by Olmstead to close all nominations and cast a unanimous ballot electing Jerry Vesperman as Treasurer. Motion carried with a voice vote 6-0-0.
- 8. Appointments and Committees
 - a. WASB Correspondent

Chad Olmstead

9. Board Standing Committees

a. Personnel

Michael Steffel

Nathan Gallagher

Jerry Vesperman

Chad Olmstead

b. Transportation

Nathan Gallagher

Tanya Moore

Dean Noethe

Gina Rollins

c. Policy

Ned Huebner

Nathan Gallagher

Michael Steffel

Gina Rollins

d. Finance

Michael Steffel

Ned Huebner

Nathan Gallagher

Tanya Moore

e. **Building and Grounds**

Dean Noethe

Chad Olmstead

Andrew Taylor

Jerry Vesperman

f. CESA #3 Representative

Michael Steffel

- 10. Motion by Noethe and seconded by Taylor to adopt a resolution changing the regular monthly meeting time. The resolution changes the starting time to 6:00 p.m. beginning June of 2025. Motion carried with a voice vote 6-0-0.
- 11. Motion by Moore and seconded by Olmstead to designate the Grant County Herald Independent as the official newspaper of the Lancaster Community School District for the 2025-2026 school year. Motion carried with a voice vote 6-0-0.
- 12. Motion by Noethe and seconded by Rollins to designate fund depositories for the 2025-2026 fiscal year. Motion carried with a voice vote 6-0-0.

Fund depositories for 2025-2026

Peoples State Bank General Fund

Insurance Fund Student Activities Payroll Account CD Scholarships

Royal Bank

CD Scholarships

Office of the State Treasurer Investments

Local Government Investment Pool Edward Jones (John Doolittle Scholarship) Xcel Energy Stock – (H.L. Garner)

IV. ADJOURNMENT

Motion by Noethe and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 6:55 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk