

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING MINUTES**  
**April 9, 2025**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. Board Clerk Noethe called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting were: Nate Gallagher, Dean Noethe, Chad Olmstead, Gina Rollins, and Andrew Taylor. Absent from the meeting were: Tanya Moore, Mike Steffel, and Jerry Vesperman
- D. Motion by Gallagher and seconded by Rollins to adopt this agenda, as presented. Motion carried with a voice vote 5-0-0.

**II. COMMUNICATION – None**

**III. PUBLIC PARTICIPATION – Policy on ICE and IMILS cuts to library system**

**IV. CONSENT AGENDA**

- a. March 19, 2025 Regular monthly meeting minutes
- b. Open A/P - \$ 109,252.63
- c. Paid A/P - \$627,117.64
- d. Resignation of McKenna Bowers
- e. Resignation of Sara Mumm

Motion by Gallagher and seconded by Olmstead to approve the Consent Agenda items, as presented. Motion carried with a roll call vote 5-0-0.

**V. ACTION ITEMS**

- 1. Motion by Olmstead and seconded by Taylor to approve the Academic Career Plan, as presented. Motion carried with a roll call vote 5-0-0.
- 2. Motion by Taylor and seconded by Rollins to approve the purchase of two copy machines – one for Winskill and the second for the Middle School. Motion carried with a roll call vote 5-0-0.
- 3. Motion by Olmstead and seconded by Gallagher to purchase a 2025 Suburban from Les Mack Chevrolet. Motion carried with a roll call vote 5-0-0.
- 4. Motion by Rollins and seconded by Taylor to approve the recommended policy updates, as presented. Motion carried with a roll call vote 5-0-0.
- 5. Motion by Olmstead and seconded by Taylor to approve CM Consultants as IT providers for a 5-year contract. Motion carried with a roll call vote 5-0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Gallagher and seconded by Olmstead to adjourn this meeting. Motion carried with a voice vote. The time was 7:27 p.m.

Respectfully submitted,

Dean J. Noethe,  
Board Clerk