

MINUTES
Lancaster Community School District
Meeting of the Board of Education
Special Monthly Meeting
April 1, 2020
5:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 5:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Dean Noethe.
- D. Motion by Arians and seconded by Steffel to adopt this agenda, as presented.
Motion carried with a voice vote 8-0-0.

II. PUBLIC PARTICIPATION – None

III. ACTION ITEMS

- 1. Motion by Steffel and seconded by Huebner to suspend Policy 151 to the extent that policies require two readings relating to Action Item #2 of this meeting. This policy will sunset at the end of the day on April 1, 2020. Motion carried with a voice vote 8-0-0.
- 2. Motion by Arians and seconded by Rollins to approve Policy 189 – Virtual Board Meetings in Emergency Situations with the removal of the underlined part in Item #1, Section 2- Conducting a Virtual Meeting of the School Board. Motion carried with a roll call vote 7-0-1.
- 3. Motion by Moore and seconded by Vesperman to approve moving the Regular monthly meeting for the month of April to April 22, 2020. Motion carried with a voice vote 8-0-0.

IX. ADJOURNMENT

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 5:25 p.m.