

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
April 12, 2017
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:01 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, Denise LaBudda, and Tanya Moore.
Absent was: Mike Steffel.
- 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

A. Written Communications

- 1. Thank you note from Tina Jones
- 2. Letter of Commendation for Ann Berns

B. Oral Communications

- 1. WASB New Board Member Orientation – CESA #3

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Huebner and seconded by Moore to approve the 1st reading of policy 342.30 – Academic Career Planning. Motion carried with a voice vote 8-0-0.
- 2. Motion by LaBudda and seconded by Huebner to approve the 1st reading of 352.1-Rule, Guidelines for Educational Field Trips, with amendments. Motion carried with a roll call vote 6-2-0.
- 3. Motion by Chadd and seconded by Arians to approve Ashley Krantz’s voluntary resignation from Arrow Academy responsibilities effective the end of the 2016-2017 school year. Motion carried with a voice vote 8-0-0.
- 4. Motion by Arians and seconded by Moore to accept the resignation of the Varsity Boys’ Basketball coach. Motion carried with a voice vote 8-0-0.
- 5. Motion by Moore and seconded by LaBudda to offer a contract to Stuart Harper as Assistant track coach. Motion carried with a roll call vote 8-0-0.
- 6. Motion by LaBudda and seconded by Collins to offer a contract to Laura Winkelman as Speech and Language Pathologist. Laura will be placed on the salary schedule at MA, Step 7. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Arians and seconded by Collins to offer a contract to Claire Winkleski as Cross-Categorical Special Education Teacher, replacing Jean Smith. Claire will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 8-0-0.

8. Motion by Arians and seconded by Huebner to offer a contract to Megan Lawinger as Early Childhood Education teacher, replacing Sue Metz. Megan will be placed on the salary schedule at BA+12, Step 6. Motion carried with a roll call vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by LaBudda and seconded by Moore to approve the March 8, 2017 Regular Monthly minutes, as presented. Motion carried with a voice vote 8-0-0.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Boughton to approve the monthly expenditures totaling \$709,013.81. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

A. Student Representative

VII. EXECUTIVE SESSION – 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Arians and seconded by Moore to enter into Executive Session. Motion carried with a roll call vote 8-0-0. The time was 8:03 p.m.

1. Review of 1st Year Instructional Staff

VIII. ADJOURNMENT

Motion by Boughton and seconded by Arians to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 9:06 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk