

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Special Monthly Meeting
April 25, 2018
5:15 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 5:15 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, and Dean Noethe. Absent was: Brad Collins and Mike Steffel.
- D. Motion by Arians and seconded by Moore to adopt the agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATIONS - No Oral or Written Communication

III. PUBLIC PARTICIPATION - None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Noethe to approve the voluntary transfer of a professional staff member, as presented. Motion carried with a voice vote 7-0-0.
- 2. Motion by LaBudda and seconded by Moore to approve the Elementary teaching recommendations as follows: Joshua McLimans at BA+12, Step 11; Courtney Feller at BA, Step 1; and Bridget Curtis at BA, Step 1. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Arians and seconded by LaBudda to approve the Foreign Language teaching recommendation as follows: Lindsey Ariss, BA, Step 4. Motion carried with a roll call vote 7-0-0.
- 4. Motion by Noethe and seconded by LaBudda to accept the resignation of Tricia Petrowitz as assistant girls basketball coach. Motion carried with a voice vote 7-0-0.
- 5. Motion by Arians and seconded by Moore to approve the proposal to re-structure the teaching staff at the Middle School beginning in the 2018-2019 school year. Motion carried with a roll call vote 7-0-0.

V. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. The time was 6:00 p.m. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk