

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Minutes
August 14, 2019
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Bill Haskins, Denise La Budda, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman Absent was: Ned Huebner and Tanya Moore
- D. Motion by Arians and seconded by LaBudda to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from Lydia Murphy
- 2. Thank you card form Elementary PLC conference attendees
- 3. Thank you card from Collin Lull

B. Oral Communications – None

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Vesperman to approve installation of security cameras at the High School and Middle School, with the understanding we receive up to half from Community Fund. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Arians and seconded by Noethe to approve the Annual Meeting date, time, and location. This year's meeting will be held Monday, October 28, 2019, beginning at 7:00 p.m. in Hillery Auditorium. Motion carried with a voice vote 7-0-0.
- 3. Motion by Noethe and seconded by Steffel to approve offering a food service contract to Christy Cooley. Christy will replace Sue VanNatta and will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 7-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by LaBudda and seconded by Steffel to approve the July 10, 2019 Regular monthly minutes, as presented. Motion carried with a voice vote 7-0-0.
- 2. Motion by Arians and seconded by Vesperman to approve the July 24, 2019 Special monthly minutes, as presented. Motion carried with a voice vote 4 -0-3.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Rollins to approve the monthly expenditures totaling \$ 568,868.93. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk