

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**August 14, 2024**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave a statement indicating proper notice was given.
- C. Present at this meeting were Nate Gallagher, Tanya Moore, Sara Mumm, Chad Olmstead, Mike Steffel, Andrew Taylor, and Jerry Vesperman. Dean Noethe and Gina Rollins were absent.
- D. Motion by Gallagher and seconded by Moore to adopt this agenda, as presented. The motion carried with a voice vote 7-0-0

**II. COMMUNICATION – No oral or written communication at this meeting**

**III. PUBLIC PARTICIPATION – None**

**IV. CONSENT AGENDA**

- A. July 10, 2024 Regular monthly meeting minutes
- B. Open AP – 275,176.34
- C. Paid AP – 679,214.17

Motion by Moore and seconded by Mumm to approve the Consent Agenda items, as presented. The motion carried with a roll call vote of 6-0-1, with Gallagher abstaining.

**V. ACTION ITEMS**

- 1. Motion by Gallagher and seconded by Moore to approve Vol. 33, No. 2 Neola Policy updates, as presented, except Policy 8500 concerning the proposed language changes to negative account balances to remain as currently written, and under Bylaws and Policy 0131.1, Section B5, request that due to matters of unusual urgency, the Board waive the procedure for a second reading of new Policy 2264 and take action to adopt and implement with the approval of this first reading. The motion carried with a roll call vote of 7-0-0.
- 2. Motion by Taylor and seconded by Vesperman to approve HSR Associates, Inc. architectural firm for potential BRIC grant. The motion carried with a roll call vote of 7-0-0.
- 3. Motion by Gallagher seconded by Olmstead, to approve ProStar as the contractor to install the new high school gym floor and main frame for the basketball hoop. The motion carried with a roll call vote of 7-0-0.
- 4. Motion by Moore and seconded by Vesperman to approve ProStar as the contractor to install the new high school gym bleachers. The motion carried with a roll call vote of 7-0-0.
- 5. Motion by Gallagher and seconded by Mumm to set the Annual Meeting/Budget Hearing date, time and location. The meeting will be held October 28, 2024 at 6:45 p.m. in the Hillery Auditorium. Motion carried with a roll call vote 7-0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Gallagher and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:41 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk