**MINUTES**

**LANCASTER COMMUNITY SCHOOL DISTRICT**

**Meeting of the Board of Education**

**Special Monthly Meeting**

**August 29, 2023**

**5:45 p.m.**

**I. ROUTINE BUSINESS**

 A. President Steffel called this meeting to order at 5:45 p.m.

 B. District Administrator Wagner stated proper notice was given.

 C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Sara Mumm.

**II. PUBLIC PARTICIPATION**

**III. ACTION ITEMS**

 1. Motion by Gallagher and seconded by Rollins to provide funding of $150,000.00 toward the Friends of Winskill playground structure designed by LR Lee Recreation, LLC, project # 142-164254-5. The School District will provide the funds at the completion of the project and will have final approval of any donation of signage or permanent recognition. Motion carried with a roll call vote 8-0-0.

 2. Motion by Arians and seconded by Moore to approve a resolution adopting the 2023-2028 Grant County Hazard Mitigation Plan. Motion carried with a voice vote 8-0-0.

 3. Motion by Gallagher and seconded by Noethe to approve Heather Roesch as the Elementary Counselor. Heather will be placed on the salary schedule at MA+24, Step 1. Motion carried with a roll call vote 8-0-0.

 4. Motion by Arians and seconded by Moore to approve the part-time paraprofessional recommendations, as presented. Motion carried with a roll call vote 8-0-0.

 5. Motion by Haskins and seconded by Rollins to approve the part-time custodial recommendation. Motion carried with a roll call vote 8-0-0.

**IV. ADJOURNMENT**

 Motion by Moore and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 6:00 p.m.

Respectfully submitted,

Dean J. Noethe

Board Clerk