

**MINUTES**  
**Lancaster Community Schools**  
**Meeting of the Board of Education**  
**Regular Monthly Meeting**  
**August 10, 2016**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. Vice-President Huebner 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, Beau Boughton, Mike Chadd, Ned Huebner, Scott Jones, Denise LaBudda, and Mike Steffel. Absent was: Bill Haskins
- D. Motion by Arians and seconded by Boughton to adopt this agenda as presented. Motion carried with a voice vote 8-0-0.

**II. COMMUNICATIONS**

- A. **Written Communications – None**
- B. **Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. DISCUSSION ITEM – French/Spanish program**

**V. ACTION ITEMS**

- 1. Motion by Arians and seconded by Jones to approve the establishment of an LHS Clay Target League/Club. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Chadd and seconded by Collins to approve the addition of a High School Assistant Cross Country coaching position. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Collins to approve a 1:1 initiate for 8<sup>th</sup> grade which includes purchasing a chrome book for all teachers. Motion carried with a roll call vote 8-0-0.
- 4. Motion by LaBudda and seconded by Steffel to approve the donation, as presented. Motion carried with a voice vote 8-0-0.
- 5. Motion by Collins and seconded by Arians to approve the FFA 2016-2017 overnight stay request. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Boughton and seconded by Arians to approve the 2016-2017 Head Start Lease Agreement. Motion carried with a roll call vote 8-0-0.
- 7. Motion by Boughton and seconded by Collins to approve the 2<sup>nd</sup> reading of the Laude System policies. Motion carried with a voice vote 8-0-0.
- 8. Motion by Boughton and seconded by Jones to approve Kathy Vogelsberg's resignation as Middle School volleyball coach. Motion carried with a voice vote 8-0-0.
- 9. Motion by Arians and seconded by Boughton to approve Tevis Mott's resignation as Agriculture instructor. Motion carried with a voice vote 8-0-0.
- 10. Motion by Boughton and seconded by Collins to approve the coaching recommendations as listed: Sarah Williams – Girls Golf, replacing Jeff Pross; Grant Reynolds, HS Cross County Assistant coach; Carrie Olmstead, Middle

- School Head Cross Country coach, and Kylie Blessen, replacing Stephanie Schmidt as Cheerleading coach. Motion carried with a roll call vote 8-0-0.
11. Motion by Arians and seconded by Steffel to approve offering a High School Mathematics contract to Grant Reynolds, replacing Greg Alleman. Mr. Reynolds will be placed on the salary schedule at BA, Step 9. Motion carried with a roll call vote 8-0-0.
  12. Motion by LaBudda and seconded by Boughton to approve offering an Elementary Guidance contract to Stephanie Foster, replacing Tracy Allen. Mrs. Foster will be placed on the salary schedule at MA, Step 9. Motion carried with a roll call vote 8-0-0.
  13. Motion by Boughton and seconded by Arians to approve offering a High School Agriculture contract to David Wright, replacing Tevis Mott. Mr. Wright will be placed on the salary schedule at MA, Step 13. Motion carried with a roll call vote 8-0-0.
  14. Motion by Boughton and seconded by Chadd to approve offering a part-time Middle School General Secretary contract to Kathy Pozorski. Ms. Pozorski will replace Tracy Graney. Motion carried with a roll call vote 8-0-0.
  15. Motion by Arians and seconded by Jones to approve offering a 2-route bus driver contract to Dennis Addison, replacing Al Klaas. Mr. Addison will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 8-0-0.
  16. Motion by Boughton and seconded by Collins to approve offering a part-time food service contract to JoDee Argall, replacing LeeAnn Droessler. Ms. Argall will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 8-0-0.
  17. Motion by Arians and seconded by Steffel to approve offering a contract to both Samantha Rogers and Matthew Larson as part-time special education paraprofessionals. Ms. Rogers and Mr. Larson will be placed on the salary schedule at Step 1. Motion carried with a roll call vote 8-0-0.
  18. Motion by Boughton and seconded by Arians to approve the Open Enrollment exception application, as presented. Motion carried with a roll call vote 8-0-0.
  19. Motion by LaBudda and seconded by Jones to set the date, time, and location for the Annual Meeting for the 2016-2017 school year. The meeting will be held October 17, 2016 beginning at 7:00 p.m. in Hillery Auditorium. Motion carried with a roll call vote 8-0-0.
  20. Motion by Boughton and seconded by Arians to approve accepting Katherine Strong's resignation as Director of Special Education/Instruction, effective immediately. Motion carried with a voice vote 8-0-0.

## **VI. OLD/RECURRING BUSINESS**

### **A. Monthly Board Minutes**

1. Motion by Arians and seconded by Steffel to approve the July 13, 2016 Regular monthly minutes, as presented. Motion carried with a voice vote 6-0-2.

### **B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Boughton to approve the monthly expenditures totaling \$660,942.56. Motion carried with a roll call vote 8-0-0.

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by LaBudda and seconded by Jones to adjourn this meeting. Motion carried with a roll call vote 8-0-0. The time was 8:52 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk