

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
August 12, 2020
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, Ned Huebner, Denise LaBudda, Tanya Moore, and Jerry Vesperman. Absent was: Dean Noethe, Gina Rollins, and Mike Steffel.
- D. Motion by LaBudda and seconded by Moore to adopt this agenda as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Taylor and Katie Reynolds

2. Oral Communications – None

III. PUBLIC PARTICIPATION

IV. DISCUSSION ITEM

- 1. Discussion regarding safety and the return of employees to the workplace.

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Vesperman to allow blended education as an option for Winskill for the 2020-2021 school year. Motion carried with a roll vote 6-0-0.
- 2. Motion by Arians and seconded by Moore to change professional staff contracted time for the 2020-2021 school year. Winskill 7:30 am – 3:30 pm and Middle School/High School 7:35 am – 3:35 pm. Motion carried with a roll call vote 6-0-0.
- 3. Motion by LaBudda and seconded by Moore to approve suspending Policy #151 as it relates to Policy 449 and 513. Motion carried with a voice vote 6-0-0.
- 4. Motion by Arians and seconded by LaBudda to approve Policy #449 – Title IX- Sexual Harassment Students and Other Applicable Individuals. Motion carried with a voice vote 6-0-0.
- 5. Motion by Huebner and seconded by Arians to approve Policy # 513 – Title IX: Sexual Harassment Employees. Motion carried with a voice vote 6-0-0.
- 6. Motion by LaBudda and seconded by Arians to accept Jonell Klopff's resignation as High School/Middle School Art teacher. Motion carried with a voice vote 6-0-0.

7. Motion by Vesperman and seconded by Moore to approve Mari Schneider, pending proper licensure, as High School/Middle School Art teacher, replacing Jonell Klopff. Mari will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 6-0-0.
8. Motion by Moore and seconded by LaBudda to accept Pam Critchlow's retirement request. Motion carried with a voice vote 6-0-0.
9. Motion by Arians and seconded by Vesperman to approve Schneedal's Heating and Cooling bid to air condition six classrooms in the High School. Motion carried with a roll call vote 5-1-0 with Huebner in opposition.

VI. OLD/RECURRING BUSINESS

1. Motion by Huebner and seconded by LaBudda to approve the minutes of the June 15, 2020 Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-0.
2. Motion by Moore and seconded by Vesperman to approve the minutes of the August 3, 2020 Special Monthly meeting, as presented. Motion carried with a voice vote 6-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. EXECUTIVE SESSION – 19.85 (1)(c) – considering employment and compensation related to a teacher

Consideration to approve an agreement regarding a retirement request.

1. Motion by Moore and seconded by Vesperman to enter into Executive Session. Motion carried with a voice vote 6-0-0.

X. RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed during Executive Session and/or to complete the agenda.

1. Motion by Moore and seconded by LaBudda to approve the retirement agreement discussed during Executive Session. Motion carried with a roll call vote 4-2-0 with Arians and Huebner in opposition.

XI. ADJOURNMENT

Motion by Moore and seconded by LaBudda to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 8:30 pm.

Respectfully submitted,

Dean J. Noethe, Board Clerk