

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Special Monthly Meeting
August 15, 2018
5:15 p.m.

I. ROUTINE BUSINESS

- A. Board Clerk, Chadd called this meeting to order at 5:17 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Denise LaBudda, Tanya Moore, and Mike Steffel. Absent was: Bill Haskins, Ned Huebner, and Dean Noethe.
- D. Motion by Arians and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATIONS - No oral or written communication

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Moore to accept the resignations of Heather Critchlow, elementary art and Michelle Uppena, LMC Director. Motion carried with a voice vote 6-0-0.
- 2. Motion by LaBudda and seconded by Collins to accept the resignation of Pauline Ames, special education paraprofessional, as presented. Motion carried with a voice vote 6-0-0.
- 3. Motion by Collins and seconded by Moore to approve offering a contract to Carrie Post, as LMC Director, replacing Michelle Uppena. Carrie will be placed on the salary schedule at BA+12, step 5 and the District will reimburse for the subrogation fee imposed by exiting district. Motion carried with a roll call vote 6-0-0.

V. ITEMS FOR FUTURE AGENDAS

VI. ADJOURNMENT

Motion by Moore and seconded by LaBudda to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 5:24 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk