

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Special Monthly Meeting
August 3, 2020
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:02 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at the meeting was: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Arians and seconded by Noethe to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. PUBLIC PARTICIPATION

III. ACTION ITEMS

- 1. Motion by Arians and seconded by Vesperman to approve face-to-face or virtual instruction for 5K – 5th grade and a face-to-face, blended, or virtual option for 6-12. Motion carried with a roll call vote 8-1-0 with LaBudda in opposition.
- 2. Motion by Noethe and seconded by Arians to follow WIAA's 2020-2021 activities/athletic calendar with the understanding the District will use discretion proceeding forward. Motion carried with a roll call vote 8-0-1 with Rollins abstaining.

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

- 1. Motion by Arians and seconded by Steffel to enter into Executive Session. Motion carried with a roll call vote 9-0-0. The time was 7:58 p.m.

V. RETURN TO OPEN SESSION – Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session

- 1. Motion by Huebner and seconded by Steffel to return to Open Session. Motion carried with a voice vote 9-0-0.
- 2. Motion by Steffel and seconded by Moore to approve Mary VanDeHey's retirement request. Motion carried with a voice vote 7-2-0 with Arians and Huebner in opposition.

VI. ADJOURNMENT

- Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 8:39 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk