

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
December 11, 2024

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner stated proper notice.
- C. At this meeting, Nate Gallagher, Tanya Moore, Sara Mumm, Chad Olmstead, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman were present.
Absent was: Dean Noethe
- D. Motion by Moore and seconded by Gallagher to adopt this agenda as presented.
The motion carried with a voice vote of 8-0-0.

II. COMMUNICATION - No oral or written communication

III. PUBLIC PARTICIPATION – none

IV. DISCUSSION ITEM – 2023-2024 Report Card Discussion

V. CONSENT AGENDA

- a. November 13, 2024 Regular Monthly meeting minutes
- b. Open A/P \$ 220,981.47
- c. Paid A/P \$ 603,771.65

Motion by Gallagher and seconded by Mumm to approve the consent agenda items, as presented. The motion carried with a roll call vote of 8-0-0.

VI. ACTION ITEMS

- 1. Motion by Gallagher and seconded by Taylor to approve Allegiant Oil as the diesel fuel provider for the 2025 calendar year. It was further agreed that we should adhere to the fixed price for the calendar year. The motion carried with a roll call vote of 8-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by Vesperman and seconded by Rollins to adjourn this meeting. The motion carried with a voice vote of 8-0-0. The time was 7:34 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk