

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
December 12, 2018
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 this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe and Mike Steffel.
- D. Motion by Arians and seconded by Collins to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from the Bill Massey family

B. Oral Communications – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. No action on Item #1
- 2. Motion by Arians and seconded by Collins to approve the bus purchase from Wisconsin Bus Sales, as presented. Motion carried with a roll call vote 9-0-0.
- 3. Motion by Noethe and seconded by Steffel to approve the donations as presented. Motion carried with a voice vote 9-0-0.
- 4. Motion by Arians and seconded by Noethe to approve the Crisis Management Plan as presented and acknowledge school safety drill practices and further acknowledge the written notification of local law officials safety walk through. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Noethe and seconded by Steffel to approve the “fixed price” bid from New Horizons to provide diesel fuel for 2019 calendar year, as presented. Motion carried with a roll call vote 8-0-1 with Collins abstaining
- 6. Motion by LaBudda and seconded by Moore to approve the 2nd reading of Special Education Policies and Procedures. Motion carried with a voice vote 9-0-0.
- 7. Motion by Collins and seconded by Moore to approve Florine Roesch as assistant softball coach. Motion carried with a roll call vote 9-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Steffel to approve the November 14, 2018 Regular Monthly minutes, as presented. Motion carried with a voice vote 9-0-0.

B. Monthly Financial Consideration

1. Motion by Huebner and seconded by Arians to approve the monthly expenditures totaling \$723,467.28. Motion carried with a voice vote 9-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:40 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk