

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
December 13, 2017
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 the meeting was: Adam Arians, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, and Mike Steffel. Absent was: Mike Chadd and Tanya Moore.
- D. Motion by Arians and seconded by Collins to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATIONS

A. Written Communication

- 1. Thank you card from Annalee Mantay
- 2. Thank you card from Mark Uppena

III. PUBLIC PARTICIPATION

- IV. PRESENTATION** – Margaret Bussan, Tina Stimpson, and Jim Addison gave a presentation to the Board regarding Thinking Maps.

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Steffel to approve New Horizons bid for diesel fuel for the 2018 calendar year. The “fixed” rate was approved and will be \$2.532 per gallon and for premium diesel and \$2.717 for premium winter blend. Motion carried with a roll call vote 6-0-1 with Collins abstaining.
- 2. Motion by Collins and seconded by Noethe to approve the building and grounds projects as presented:
 - a. Midwest Builders – bathroom remodel
 - b. Maryville Construction – high school window replacement
 - c. Control Solutions – high school boiler replacement
 - d. Schneedals Heating and Cooling – Winskill 2nd floor air conditioning. Motion carried with a roll call vote 7-0-0.
- 3. Motion by Arians and seconded by Noethe to approve the donations, as presented. Motion carried with a voice vote 7-0-0.
- 4. Motion by Noethe and seconded by Collins to accept the coaching resignations from Matt Larson as 9th grade boys basketball coach and Taylor Reynolds as assistant track coach. Motion carried with a voice vote 7-0-0.
- 5. Motion by Steffel and seconded by Noethe to approve the following coaching recommendations, Stuart Harper as assistant cross country coach and Brett Snider as 9th grade boys basketball coach. Motion carried with a roll call vote 7-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by LaBudda and seconded by Steffel to approve the minutes of November 8, 2017 Regular Monthly meeting, as amended. Motion carried with a voice vote 5-0-2.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Collins to approve the monthly expenditures totaling \$1,586,074.60. Motion carried with a roll call vote 7-0-0.

VII. REPORTS

A. Student Representative

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote. The time was 8:00 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk