

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
December 14, 2016

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:12 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, and Mike Steffel. Absent was: Beau Boughton.
- D. Motion by Arians and seconded by Steffel to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATIONS

- A. Written Communications - None**
- B. Oral Communications - None**

III. PUBLIC PARTICIPATION - Presentation by Margaret Jonas regarding French trip.

IV. ACTION ITEMS

- 1. Motion by LaBudda and seconded by Steffel to approve a waiver regarding the chaperone requirement for the 2017 French trip. Motion failed with a roll call vote 3-4-0.
- 2. Motion by Arians and seconded by Steffel to approve New Horizons as the diesel fuel provider for the 2017 calendar year. It was further approved to accept the fixed rate for both winter and summer blend. Motion carried with a roll call vote 6-0-1 with Collins abstaining.
- 3. Motion by Chadd and seconded by Collins to accept the donation as presented. Motion carried with a voice vote 7-0-0.
- 4. Motion by Arians and seconded by Chadd to approve Matt Larson as the Assistant boys' basketball coach for the 2016-2017 season. Motion carried with a roll call vote 7-0-0.
- 5. Motion by LaBudda and seconded by Huebner to approve the 2nd reading of the Special Education Policies and Procedures, as presented. Motion carried with a voice vote 7-0-0.
- 6. Motion by LaBudda and seconded by Steffel to approve the 2nd reading of policies 442 – 452.1. Motion carried with a voice vote 7-0-0.
- 7. Motion by LaBudda and seconded by Huebner to approve a waiver regarding the early graduation application deadline. Motion carried 6-1-0 with Arians in opposition.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Collins to approve the November 9, 2016 Regular Monthly minutes, as presented. Motion carried with a voice vote 7-0-0.

B. Monthly Financial Consideration

1. Motion by Collins and seconded by Steffel to approve the monthly expenditures totaling \$ 657,196.06. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

A. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 8:01 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk