

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
Thursday, February 13, 2025

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 5:30 p.m.
- B. District Administrator Wagner gave a statement indicating proper notice was given
- C. Present at this meeting was Nate Gallagher, Dean Noethe, Chad Olmstead, Gina Rollins, and Mike Steffel. Andrew Taylor arrived at 5:37 p.m., and Jerry Vesperman arrived at 5:32 p.m. Absent from the meeting was: Tanya Moore and Sara Mumm.
- D. Motion by Gallagher and seconded by Noethe to adopt this agenda, as presented. Motion carried with a voice vote 5-0-0.

II. COMMUNICATION – None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA

- a 2025 Academic Excellence Scholarship recipient nomination
- b 2025 Graduation will be held Sunday, May 25, 2025, at 1:30 p.m. in the High School gymnasium.
- c January 8, 2025, Regular monthly meeting minutes
- d January 29, 2025, Special monthly meeting minutes
- e Open A/P \$81,650.92
- f Paid A/P \$ 671,500.85

The motion was made by Olmstead and seconded by Rollins to approve the Consent Agenda items, as presented. The motion carried with a roll call vote 7-0-0.

V. ACTION ITEM

- 1. Motion by Noethe and seconded by Gallagher to approve moving the March meeting to March 19, 2025, at 7:00 p.m. to avoid conflicting with Spring Break. The motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

There was a motion by Gallagher, seconded by Noethe, to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 5:41 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk