**MINUTES**

**LANCASTER COMMUNITY SCHOOL DISTRICT**

**Meeting of the Board of Education**

**REGULAR MONTHLY MEETING**

**February 14, 2024**

**7:00 p.m.**

1. **ROUTINE BUSINESS**
2. President Steffel called this meeting to order at 7:00 p.m.
3. District Administrator Wagner gave statement of proper notice.
4. Present at this meeting was: Adam Arians, Bill Haskins, Tanya Moore, Sara Mumm, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Nate Gallagher and Dean Noethe.
5. Motion by Arians and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.
6. **COMMUNICATION – None**
7. **PUBLIC PARTICIPATION – None**
8. **CONSENT AGENDA**
9. Motion by Arians and seconded by Haskins to approve the Consent Agenda items with one amendment to the minutes of the January 10 meeting minutes. Motion carried with a roll call vote 7-0-0.
10. **ACTION ITEMS**
11. Motion by Moore and seconded by Mumm to approve the building and grounds projects, with the exception of the stage project, as presented. Motion carried with a roll call vote 7-0-0.
12. Motion by Arians and seconded by Haskins to adjust the spring Parent/Teachers conferences. Motion carried with a roll call vote 7-0-0.
13. Consideration to approve the 2024-2025 school calendar was tabled.
14. Motion by Arians and seconded by Moore to accept Dominique Carlson’s resignation from the ELL teacher position at the conclusion of 2023-2024 contract year. Motion carried with a roll call vote 7-0-0.
15. **REPORTS**
16. Ad Team Reports
17. Student Representatives
18. **ITEMS FOR FUTURE AGENDAS**
19. **ADJOURNMENT**

Motion by Vesperman and seconded by Mumm to adjourn this meeting. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Dean J. Noethe,

Board Clerk