**MINUTES**

**LANCASTER COMMUNITY SCHOOL DISTRICT**

**Meeting of the Board of Education**

**REGULAR MONTHLY MEETING**

**February 8, 2023**

**7:00 p.m.**

**I. ROUTINE BUSINESS**

 A. President Steffel called this meeting to order at 7:00 p.m.

 B. District Administrator Wagner gave statement of proper notice

C. Present at this meeting was: Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Adam Arians and Dean Noethe.

D. Motion by Moore and seconded by Huebner to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATION**

1. Written Communication – None

 2. Oral Communication – None

**III. PUBLIC PARTICIPATION**

**IV. DISCUSSION ITEM**

 1. Update from Maple Street Kids Day Care Director

**V. ACTION ITEMS**

1. Motion by Rollins and seconded by Huebner to approve Middle School scheduling changes, as presented. Motion carried with a roll call vote 7-0-0.

2. Motion by Moore and seconded by Vesperman to nominate Alaina Stader as the Academic Excellence Scholarship recipient for the 2023 graduating class. Motion carried with a roll call vote 7-0-0.

3. Motion by Huebner and seconded by Moore to set the 2023 graduation ceremony. The ceremony will take place on Sunday, May 28, 2023 at 1:30 p.m. in the High School Gym. Motion carried with a roll call vote 7-0-0.

4. Motion by Haskins and seconded by Moore to approve the part-time paraprofessional resignations, as presented. Motion carried with a voice vote 7-0-0.

5. Motion by Vesperman and seconded by Gallagher to approve the part-time paraprofessional recommendations as presented. Motion carried with a roll call vote 7-0-0.

**VI. OLD/RECURRING BUSINESS**

 **A. Monthly Board Minutes**

1. Motion by Huebner and seconded by Rollins to approve the January 11, 2023 Regular monthly minutes, as presented. Motion carried with a voice vote 6-0-1 with Moore abstaining.

 **B. Monthly Financial Consideration**

1. Motion by Haskins and seconded by Vesperman to approve the monthly expenditures totaling $779,055.26. Motion carried with a roll call vote 7-0-0.

**VII. REPORTS**

1. Student Representatives

 2. Ad Team

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. EXECUTIVE SESSION – 19.85(1)(c)-Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

1. Motion by Gallagher and seconded by Moore to enter into Executive Session. Motion carried with a roll call vote 7-0-0. The time was 7:27 p.m.

**X.** **RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed during Executive Session and/or to complete the agenda.**

**XI. ADJOURNMENT**