

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**February 13, 2019**

**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 this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.
- D. Motion by Arians and seconded by Collins to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

**II. COMMUNICATIONS**

**A. Written Communication**

- 1. Thank you card from Pam Critchlow

**B. Oral Communication - None**

**III. PUBLIC PARTICIPATION - None**

**IV. ACTION ITEMS**

- 1. Motion by Arians and seconded by Moore to approve the annex heating blueprint designs by Angus and Young not to exceed \$35,000.00. Motion carried with a roll call vote 9-0-0.
- 2. Motion by Moore and seconded by Collins to approve the resolution authorizing the detachment of property from an adjoining school district. Motion carried with a roll call vote 9-0-0.
- 3. Motion by Collins and seconded by Steffel to approve the Quit Claim Deed, as presented. Motion carried with a voice vote 8-0-1.
- 4. Motion by Arians and seconded by Moore to approve the Colledge UP application, as presented. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Arians and seconded by Collins to approve the adjusted 2018-2019 calendar. Motion carried with a roll call vote 9-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by Moore to approve the January 9, 2019 monthly minutes, as presented. Motion carried with a voice vote 8-0-1.

**B. Monthly Financial Consideration**

- 1. Motion by Huebner and seconded by Noethe to approve the monthly expenditures totaling \$638,108.05. Motion carried with a roll call vote 9-0-0.

**VI. REPORTS**

**1. Student Representative**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:40 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk