

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
January 11, 2023

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: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
Absent was: Tanya Moore
- D. Motion by Arians and seconded by Noethe to adopt this agenda, as presented.
Motion carried with a voice vote 8-0-0.

II. COMMUNICATION

1. Written Communication

- 1. Thank you card from Christy Cooley
- 2. Thank you card from the family of Linda Snider
- 3. Thank you card from Bruce and Wendy Fuchs
- 4. Thank you card from Jeff Lenz

III. PUBLIC PARTICIPATION – None

IV. DISCUSSION ITEM

- 1. Report Cards

V. ACTION ITEMS

- 1. Motion by Haskins and seconded by Rollins to approve designation of Special Education Open Enrollment seats for the 2023-2024 school year. The designation is as follows: 4K -1; KG-0; 1-0;2-0; 3-0; 4-0; 5-1; 6-0; 7-1; 8-0; 9-1; 10-1; 11-1; and 12-2. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Arians and seconded by Noethe to approve the 2023-2024 school calendar, as presented. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Noethe and seconded by Gallagher to accept Brett Rollins' resignation as Middle School boys' basketball coach. Motion carried with a voice vote 8-0-0.
- 4. Motion by Noethe and seconded by Vesperman to accept the donations, as presented. Motion carried with a voice vote 8-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Haskins to approve the minutes of the December 14, 2022 Regular Monthly meeting, as presented.
Motion carried with a voice vote 7-0-1 with Noethe abstaining.

B. Monthly Financial Consideration

- 1. Motion by Noethe and seconded by Huebner to approve the monthly expenditures totaling 690,516.82. Motion carried with a roll call vote 8-0-0.

VII. REPORTS

- 1. Student Representative
- 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. Administrative Reviews

1. Motion by Haskins and seconded by Gallagher to enter into Executive Session. Motion carried with a roll call vote 8-0-0.

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

1. Motion by Noethe and seconded by Arians to return to open session. Motion carried with a roll call vote 8-0-0

XI. ADJOURNMENT

1. Motion by Heubner and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:59 p.m.

Respectfully submitted,

Dean J. Noethe,
Board Clerk