

MINUTES
Lancaster Community School District
Meeting of the Board of Education
January 29, 2025
5:30 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 5:30 p.m.
- B. Statement of proper notice was given.
- C. Present at this meeting was: Nate Gallagher, Sara Mumm, Chad Olmstead, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman. Absent was: Dean Noethe and Tanya Moore.
- D. Motion by Gallagher and seconded by Mumm to adopt this agenda as presented. The motion carried with a voice vote of 7-0-0

II. COMMUNICATION – No Oral or Written Communication

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEM

- 1. Motion by Gallagher and seconded by Rollins to approve a Resolution Authorizing Execution of Sub-grant Agreement. Motion carried with a voice vote 7-0-0.

V. 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.

Motion by Mumm and seconded by Olmstead to enter into Executive Session. The motion carried with a roll call vote of 7-0-0.

- 1. Administrative Review

VI. RETURN TO OPEN SESSION

VII. ADJOURNMENT

Motion by Gallagher and seconded by Mumm to adjourn this meeting. The motion carried with a voice vote of 7-0-0. The time was 6:36 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk