

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
January 8, 2025
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 the statement of proper notice.
- C. Nate Gallagher, Dean Noethe, Chad Olmstead, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman were present at this meeting. Tanya Moore and Sara Mumm were absent.
- D. Motion by Gallagher and seconded by Noethe 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. CONSENT AGENDA

- a. December 11, 2024 Regular monthly minutes
- b. Open A/P \$58,353.37
- c. Paid A/P 659,668.01
- d. Donation from Lancaster Lions Club
- e. Designation of Special Education Open Enrollment seats for 25-26 school year
 - Program – Cross Categorical – 0
 - Program – Occupational Therapy – 1
 - Program – Speech Language Therapy – 2

Vesperman moved, seconded by Taylor, to approve the Consent Agenda Items, as presented. The motion carried with a roll-call vote of 7-0-0.

V. ACTION ITEM

- 1. Motion by Gallagher and seconded by Rollins to approve the purchase of a 2025 Freightliner/Thomas school bus. The motion carried with a roll call vote of 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. 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 Gallagher and seconded by Noethe to enter into Executive Session. The motion carried with a roll call vote 7-0-0.

- 1. Administrative Reviews

IX. RETURN TO OPEN SESSION

Motion by Noethe and seconded by Gallagher to return to Open Session.

X. ADJOURNMENT

Motion by Noethe and seconded by Gallagher to adjourn this meeting. The motion carried with a voice vote of 7-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk

