

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**January 10, 2018**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:01 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. Absent: None
- D. Motion by Arians and seconded by LaBudda to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from Pam Clauer
- 2. Thank you card from Keith Friederick
- 3. Thank you card from the Gratz family

**B. Oral Communications**

- 1. Transportation Update

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Chadd and seconded by Collins to approve the Charles “Sonny” Tiedemann Charitable fund grant award to Sarah Williams for the purchase of 75 pairs of inline skates. Motion carried with a voice vote 9-0-0.
- 2. Motion by Moore and seconded by Noethe to approve the Special Olympics donation from the St. Clement Quilters. Motion carried with a voice vote 9-0-0.
- 3. Motion by Arians and seconded by Collins to approve the designation of available special education open enrollment seats for the 2018-2019 school year. 3 spaces available in 4K; 0 space available in KG; 0 space available in 1<sup>st</sup> grade; 1 spot available in 2<sup>nd</sup> grade; 1 spot available in 3<sup>rd</sup> grade; 0 space available in 4<sup>th</sup> grade; 2 spaces available in 5<sup>th</sup> grade; 1 spot available in 6<sup>th</sup> grade; 0 space available in 7<sup>th</sup> grade; 2 spaces available in 8<sup>th</sup> grade; 0 space available in 9<sup>th</sup> grade; 2 spaces available in 10<sup>th</sup> grade; 0 space available in 11<sup>th</sup> grade, and 1 spot available in 12<sup>th</sup> grade. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Steffel and seconded by Arians to approve the 5<sup>th</sup> grade Open Enrollment exception application and deny the 8<sup>th</sup> grade Exception application. Motion carried with a roll call vote 9-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by Huebner and seconded by Steffel to approve the December 13, 2017 minutes, as presented. Motion carried with a voice vote 7-0-2.

**B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Noethe to approve the monthly expenditures totaling \$ 587429.80, as presented. Motion carried with a roll call vote 9-0-0.

**VI. REPORTS**

1. Student Representative

**VII. 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 Moore and seconded by Arians to enter into Executive Session. Motion carried with a roll call vote 9-0-0. The time was 7:37 p.m.

1. Administrative Evaluations

**VIII. RETURN TO OPEN SESSION** – Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session.

1. Motion by Collins and seconded by Arians to return to Open Session. Motion carried with a roll call vote 9-0-0. The time was 9:35 p.m.
2. Motion by Arians and seconded by Collins to roll over the contracts of Mr. Uppena, Mr. Wagner, and Mr. Campbell. Motion carried with a roll call vote 9-0-0.

**IX. ITEMS FOR FUTURE AGENDAS**

**X. ADJOURNMENT**

- Motion by Steffel and seconded by LaBudda to adjourn this meeting. The time was 9:38 p.m. Motion carried with a voice vote 9-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk