

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Regular Monthly Meeting**  
**January 9, 2019**  
**7:00 p.m.**

**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, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.  
Absent was: Brad Collins
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented.  
Motion carried with a voice vote 8-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from Mary VanDeHey
- 2. Thank you card from the family of Phil Baus
- 3. Thank you card from Aubrie Weydert

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by Arians and seconded by LaBudda to approve the 2018-2019 Open Enrollment space, See Attachment “A”. Motion carried with a roll call vote 8-0-0.
- 2. Motion by LaBudda and seconded by Moore to approve the donation to Special Olympics, as presented. Motion carried with a voice vote 8-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Minutes**

- 1. Motion by Arians and seconded by Noethe to approve the December 12, 2018 regular monthly meeting minutes, as presented.  
Motion carried with a voice vote 8-0-0.

**B. Monthly Financial Consideration**

- 1. Motion by Chadd and seconded by Steffel to approve the monthly expenditures totaling \$ 606,220.66. Motion carried with a roll call vote 8-0-0.

**VI. REPORTS**

**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. Administrative Reviews

1. Motion by Arians and seconded by Huebner to enter into Executive Session. Motion carried with a roll call vote 8-0-0. The time was 7:18 p.m.

**VIII. ADJOURNMENT**

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:51 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk