

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
July 10, 2024
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 a statement indicating proper notice was given.
- C. Present at this meeting were: Tanya Moore, Sara Mumm, Chad Olmstead, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman. Absent was: Nate Gallagher and Dean Noethe.
- D. Motion by Moore and seconded by Vesperman to adopt this agenda as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION

- 1. Written Communication
 - a. School Nurse Annual Report
- 2. Oral Communication
 - a. 2023-2024 Mentoring Report – presented at the table

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA

Motion by Moore and seconded by Rollins to approve the following consent agenda items:

- a. June 12, 2024 Regular monthly meeting minutes
- b. Open A/P \$35,526.05
- c. Paid A/P \$1,185,857.01
- d. 2024-25 Academic Standards
- e. Recommendation to hire Danielle Storkson as High School English teacher
- f. Recommendation to hire Brooke Wackerlin as High School Ag teacher
- g. 2024-2025 Propane bid from Allegiant Oil
- h. 2024-2025 Milk bid from Prairie Farms
- i. 2024-2025 Bread bid from Pan O' Gold

Motion carried with a roll call vote 7-0-0.

V. ACTION ITEMS

- 1. Motion by Vesperman and seconded by Mumm to approve the 2024-2025 fee schedule, as presented. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Rollins and seconded by Mumm to nominate Tanya Moore as Vice President. Hearing no other nominations a motion was made by Vesperman and seconded by Olmstead to close all nominations and cast a unanimous ballot electing Tanya Moore as Vice President. Motion carried with a voice vote 7-0-0.

3. Chad Olmstead will fill the Personnel Committee vacancy created when Adam Arians moved out of the District.
4. Tanya Moore will fill the Finance Committee vacancy created when Adam Arians moved out of the District
5. Chad Olmstead will fill the Building and Grounds vacancy created when Adam Arians moved out of the District.

VI. REPORTS

1. Ad Team Reports

VII. ADJOURNMENT

Motion by Vesperman and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:17 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk