

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Special Monthly Meeting
July 24, 2019
5:15 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 5:15 p.m.
- B. Statement of proper notice was given
- C. Present at this meeting was: Adam Arians, Bill Haskins, Ned Huebner, Tanya Moore, Gina Rollins, and Jerry Vesperman. Absent was: Denise LaBudda, Dean Noethe, and Mike Steffel.
- D. Motion by Huebner and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATION – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Moore and seconded by Vesperman to accept Lindsey Arris' resignation as High School Spanish instructor. Motion carried with a voice vote 6-0-0.
- 2. Motion by Vesperman and seconded by Rollins to approve offering a contract to Laura Hartline as High School Spanish instructor. Laura will replace Lindsey Ariss and will be placed on the salary schedule at MA, Step 12. Motion carried with a roll call vote 6-0-0.
- 3. Motion by Moore and seconded by Huebner to accept Donna Beyer's retirement request. Motion carried with a voice vote 6-0-0.
- 4. Motion by Arians and seconded by Moore to approve offering a contract to Morgan Hoehne as Elementary Special Education instructor, replacing Chastity Kinney. Morgan will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 6-0-0.

V. ITEMS FOR FUTURE AGENDAS

VI. ADJOURNMENT

Motion by Moore and seconded by Huebner to adjourn this meeting. Motion carried with a voice vote 6-0-0.

Respectfully submitted,

Dean J. Noethe, Clerk
Minutes taken by Adam Arians