

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Regular Monthly Meeting**  
**June 12, 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 the statement of proper notice.
- C. At this meeting, Sara Mumm, Dean Noethe, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman were present. Absent was: Adam Arians, Nate Gallagher, and Tanya Moore.
- D. Motion by Vesperman and seconded by Noethe to adopt this agenda as presented. The motion carried with a voice vote 6-0-0

**II. COMMUNICATIONS**

- 1. Written Communications
  - a. Thank you card from Leah Muench
  - b. Thank you card from Devin Tydrich

**III. PUBLIC PARTICIPATION – None**

**IV. CONSENT AGENDA**

- 1. Motion by Noethe and seconded by Vesperman to approve the Consent Agenda Items as listed:
  - a. May 8 Reorganization meeting minutes
  - b. May 8 Regular Monthly meeting minutes
  - c. Open A/P \$105,284.81
  - d. Paid A/P \$633,524.47
  - e. Resignation letter from Eric Mumm – HS Tech Ed Teacher
  - f. Resignation letter from Wesley Wingert – HS English TeacherThe motion carried with a voice vote of 6-0-0.

**V. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Rollins to appoint Chad Olmstead to fill the City of Lancaster seat vacated by Adam Arians. The motion carried with a roll call vote of 5-1-0 with Taylor in opposition.
- 2. Motion by Taylor and seconded by Mumm to approve the MUSCO bid for lighting the baseball field. The motion carried with a roll call vote of 6-0-0.

**VI. REPORTS**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by Noethe and seconded by Vesperman to adjourn this meeting. The motion carried with a voice vote of 6-0-0. The time was 7:18 p.m.

Respectfully submitted,  
Dean J. Noethe, Board Clerk