

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
Wednesday
June 10, 2020
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, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION

A. Written Communication

- 1. Thank you card from Tina Stimpson and family
- 2. 2019-2020 Nursing Report
- 3. 2019-2020 Mentoring Report

B. Oral Communication - None

III. PUBLIC PARTICIPATION - None

IV. DISCUSSION ITEM

- 1. Discussion of COVID-19 and moving forward

V. ACTION ITEMS

- 1. Motion by LaBudda and seconded by Steffel to reject starting July 1st. Motion failed with 5-4-0 roll call vote with Arians, Rollins, Huebner, Noethe, and Vesperman in opposition.
- 2. Motion by Arians and seconded by Noethe to table Action Item #2 and instead hold a special meeting on June 30, 2020 at 6:00 p.m. Motion carried with a voice vote 9-0-0.
- 3. Motion by Huebner and seconded by Vesperman to approve the Maple Street Kids Daycare Lease for the 2020-2021 school year at a monthly base cost of \$1,050.00. Motion carried with a roll call vote 8-0-1 with Steffel abstaining.
- 4. Motion by Arians and seconded by Moore to approve the Head Start lease agreement for the 2020-2021 school year. The lease amount will be \$3,250.00. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Noethe and seconded by Vesperman to approve the 2020-2021 WIAA Membership Agreement. Motion carried with a roll call vote 9-0-0.
- 6. Motion by Huebner and seconded by Steffel to approve the 2nd reading of Policy 533 – Employee Compensation – Unexpected or Extraordinary Circumstances. Motion carried with a voice vote 9-0-0.

7. Motion by Noethe and seconded by Moore to approve the volleyball coaching resignation, as presented. Motion carried with a voice vote 9-0-0.
8. Motion by Noethe and seconded by Arians to approve the easement with the City of Lancaster to re-route and re-construct the sewer line behind the High School. Motion carried with a roll call vote 9-0-0.
9. Motion by LaBudda and seconded by Rollins to approve the purchase of Dell Latitude 3 laptops for all teaching staff members. Motion carried with a roll 8-0-1 with Arians abstaining.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by LaBudda and seconded by Moore to approve the May 20, 2020, Reorganization meeting minutes, as presented. Motion carried with a voice vote 8-0-1 with Noethe abstaining.
2. Motion by Arians and seconded by Moore to approve the May 20, 2020 Regular monthly minutes, as presented. Motion carried with a 8-0-1 voice vote with Noethe abstaining.

B. Monthly Financial Consideration

1. Motion by Noethe and seconded by Vesperman to approve the monthly expenditures, totaling \$ 720,541.21. Motion carried with a roll call vote 9-0-0

VII. REPORTS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 8:42 p.m.

Respectfully submitted,

Dean J. Noethe,
Board Clerk