

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
REGULAR MONTHLY MEETING
June 13, 2018
7:00 p.m.

I. ROUTINE BUSINESS

- A. Vice-President Huebner called this meeting to order at 6:59 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Mike Chadd, Brad Collins, Ned Huebner, Denise LaBudda, Tanya Moore, and Mike Steffel. Absent was: Adam Arians, Bill Haskins, and Dean Noethe.
- D. Motion by Chadd and seconded by Collins to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from Patty Francis
- 2. Thank you card from Pam Kurihara
- 3. Thank you card from Alex Schildgen
- 4. Thank you card from Sue Zenz
- 5. Lancaster Teacher Opens Doors for Acceptance Press Release

B. Oral Communications - None

III. PUBLIC PARTICIPATION - None

IV. ACTION ITEMS

- 1. Motion by Collins and seconded by Steffel to approve the K-5 Literacy series, as presented. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Moore and seconded by Collins to approve the 2018-2019 WIAA membership. Motion carried with a voice vote 6-0-0.
- 3. Motion by LaBudda and seconded by Moore to approve Blue Boy as the bread provider for the 2018-2019 school year. Motion carried with a roll call vote 6-0-0.
- 4. Motion by Collins and seconded by Moore to approve the lease agreement with Maple Street Kids Daycare for the 2018-2019 fiscal year. Monthly rent will be increased \$50.00 per month for a total monthly cost of \$1,000.00. Motion carried with a roll call vote 5-0-1 with Steffel abstaining.
- 5. Motion by Chadd and seconded by Collins to approve the Head Start lease agreement for the 2018-2019 school year. The lease agreement will remain unchanged at \$3,000 per year. Motion carried with a roll call vote 6-0-0.
- 6. Motion by Collins and seconded by Steffel to approve the 10-year facilities and capital improvement plan, as presented. Motion carried with a roll call vote 6-0-0.
- 7. Motion by LaBudda and seconded by Moore to approve the resolution to establish Fund 46. Motion carried with a roll call vote 6-0-0.
- 8. Motion by Moore and seconded by Steffel to approve the resignation of Jason Smith, high school English instructor. Motion carried with a voice vote 6-0-0.
- 9. Motion by LaBudda and seconded by Collins to approve Taylor Reynolds as Middle/High School Assistant Principal. Motion carried with a roll call vote 6-0-0.
- 10. Motion by Chadd and seconded by Steffel to approve the voluntary transfer of Matt Fry from English/Language Arts to Math. Motion carried with a roll call vote 6-0-0.
- 11. Motion by LaBudda and seconded by Steffel to approve Tina Stimpson as the new English/Language Arts teacher, replacing Matt Fry. Motion carried with a roll call vote 6-0-0.

12. Motion by LaBudda and seconded by Steffel to approve Carolyn Ingebritsen as the .5 time Early Childhood teacher beginning with the 2018-2019 school year and will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 6-0-0.
13. Motion by Steffel and seconded by Moore to approve the resignation of Carolyn Ingebritsen as special education paraprofessional. Motion carried with a voice vote 6-0-0.
14. Motion by Collins and seconded by Moore to approve hiring Elizabeth Dressler as a high school special education teacher, replacing Nikole Smith. Elizabeth will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 6-0-0.
15. Motion by Collins and seconded by Steffel to approve the FFA overnight stay requests for the 2018-2019 school year. Motion carried with a roll call vote 6-0-0.
16. Motion by Moore and seconded by LaBudda to approve John Shaw's retirement request. Motion carried with a voice vote 6-0-0.
17. Motion by LaBudda and seconded by Moore to approve the donation from the family of Marla Straka in the amount of \$250.00 to be used toward the buddy bench at Winskill. Motion carried with a voice vote 6-0-0.
18. Motion by Steffel and seconded by Collins to approve the 1st reading of policy 345.61 – Early Graduation. Motion carried with a voice vote 6-0-0.
19. Motion by LaBudda and seconded by Steffel to approve up to \$230,000.00 to install a ½” latex, black running surface. Motion carried with a roll call vote 6-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

1. Motion by Chadd and seconded by Moore to approve the minutes of the May 9, 2018 Regular monthly meeting minutes, as presented. Motion carried with a roll call vote 6-0-0.
2. Motion by Moore and seconded by Collins to approve the minutes of the May 9, 2018 Reorganization meeting minutes, as presented. Motion carried with a roll call vote 6-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Moore and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 8:16 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk