**MINUTES**

**LANCASTER COMMUNITY SCHOOL DISTRICT**

**Meeting of the Board of Education**

**REGULAR MONTHLY MEETING**

**March 13, 2024**

**7:00 p.m.**

1. **ROUTINE BUSINESS**
2. President Steffel called this meeting to order at 7:00 p.m.
3. District Administrator Wagner gave a statement of proper notice.
4. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Tanya Moore, Sara Mumm, and Dean Noethe.
5. Motion by Arians and seconded by Gallagher to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.
6. **COMMUNICATION**
7. Written Communication
   * 1. Thank you card from Deanna Needham
     2. Thank you card from Pat Coates
8. **PUBLIC PARTICIPATION**– David Timmerman spoke about BRIC grant
9. **CONSENT AGENDA**
10. Motion by Haskins and seconded by Vesperman to approve the consent agenda items as presented. Motion carried with a roll call vote 5-0-1 with Gallagher abstaining.
11. **ACTION ITEMS**
12. Motion by Arians and seconded by Rollins to approve the ACP/E4E Plan. Motion carried with a roll call vote 6-0-0.
13. Motion by Arians and seconded by Haskins to approve the three-year audit contract with Lauterbach & Amen, as presented. Motion carried with a roll call vote 6-0-0.
14. Motion by Gallagher and seconded by Vesperman to approve the Summer building projects, as follows: Vincent Excavating, $70,000.00 - back drive and removal of debris of the old greenhouse; Iverson Construction, $121,324.00 – paving behind High School; Michael Hendrix, $17,000.00-stage flooring; Interstate Sawing, $4,200.00 – remove existing greenhouse; Michael Hendrix, $29,000.00 – Winskill stair treads and vinyl base. Motion carried with a roll call vote 6-0-0.
15. Motion by Arians and seconded by Rollins to approve Skyward contract, as presented. Motion carried with a roll call vote 6-0-0.
16. Motion by Haskins and seconded by Vesperman to approve the 2024-2025 calendar that releases the students in May. Motion carried with a roll call vote 6-0-0.
17. Motion by Arians and seconded by Rollins to approve the Fall Start College Now, CollEDGE Up, Early College Credit programs, as presented. Motion carried with a roll call vote 4-0-2 with Gallagher and Vesperman abstaining.
18. Motion by Arians and seconded by Haskins to approve grant writer contract for the development of a BRIC grant.
19. Motion by Gallagher and seconded by Vesperman to approve the following professional staff retirements after the 2023-2024 contract year. Tom Hughey, Amy Flynn, and Laurie Simmons. Motion carried with a roll call vote 6-0-0.
20. **REPORTS**
21. **ITEMS FOR FUTURE AGENDAS**
22. **EXECUTIVE SESSION-19.85(1)(c)-**Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Administrative evaluation review
24. Motion by Gallagher and seconded by Haskins to enter into Executive Session. Motion carried with a roll call vote 6-0-0. The time was 8:05 p.m.
25. **RETURN TO OPEN SESSION**
26. Motion by Gallagher and seconded by Arians to return to open session. Motion carried with a roll call vote. The time was 8:16 p.m.
27. **ADJOURNMENT**

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

Respectfully submitted,

Dean J. Noethe, Board Clerk