

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Regular Monthly Meeting**  
**March 14, 2018**  
**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 the meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Denise LaBudda, and Dean Noethe. Absent was: Ned Huebner, Tanya Moore, and Mike Steffel (who entered the meeting at 7:19 p.m.)
- D. Motion by Arians and seconded by Noethe to adopt this agenda as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATIONS**

- A. **Written Communications – None**
- B. **Oral Communications – None**

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- 1. Motion by Collins and seconded by LaBudda to accept the retirement requests of the following teachers. Marcia Chambers, Jeff Pross, Pam Kurihara, and Patty Francis, as presented. Motion carried with a voice vote 6-0-0.
- 2. Motion by Arians and seconded by Noethe to approve the retirement request of bus driver, Mary Hollingsworth. Motion carried with a voice vote 6-0-0.
- 3. Motion by LaBudda and seconded by Collins to approve the resignations of Rachel Pfantz, and Claire Hamera. Motion carried with a voice vote 6-0-0.
- 4. Motion by Arians and seconded by Noethe to approve the resignation of Abby Fotzler as assistant volleyball coach. Motion carried with a voice vote 6-0-0.
- 5. Motion by Noethe and seconded by Collins to approve the 2018-2019 school calendar, as presented. Motion carried with a voice vote 6-0-0.
- 6. Motion by Arians and seconded by LaBudda to approve the Start College Now requests, as presented. Motion carried with a voice vote 6-0-0.
- 7. Motion by Noethe and seconded by Chadd to approve the donations, as presented. Motion carried with a voice vote 6-0-0.
- 8. Motion by LaBudda and seconded by Collins to approve issuing preliminary notice of non-renewal for the 2018-2019 school year (not performance based) to two staff members. Motion carried with a roll call vote 7-0-0. (Mike Steffel joined the meeting at 7:19 p.m.)

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Arians and seconded by LaBudda to approve the minutes of the February 14, 2018 Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-1 with Chadd abstaining.

**B. Monthly Financial Consideration**

1. Motion by Noethe and seconded by Arians to approve the monthly expenses totaling \$ 571,227.10. Motion carried with a roll call vote 7-0-0.

**VI. REPORTS**

**1. Student Representative**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by LaBudda and seconded by Noethe to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:44 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk