

MINUTES
Lancaster Community School District
Regular Monthly Meeting
March 18, 2020
7:00 p.m.

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 7:02 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 Huebner to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATIONS

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

III. PUBLIC PARTICIPATION – None

IV. DISCUSSION ITEM – No action taken

V. ACTION ITEMS

- 1. Motion by Arians and seconded by Moore to approve the ColLEDGE Up, Start College Now, and Early College Credit applications, as presented. Motion carried with a roll call vote 8-0-1, with Steffel abstaining.
- 2. Motion by Steffel and seconded by Vesperman to accept the donation, as presented. Motion carried with a voice vote 9-0-0.
- 3. No action taken on Item #3.
- 4. No action taken on Item #4.
- 5. Motion by Steffel and seconded by Moore to approve the custodian resignation, as presented. Motion carried with a voice vote 9-0-0.
- 6. No action taken on Item #6.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Arians and seconded by Rollins to approve the minutes of the February 12, 2020 Special monthly meeting minutes and also the February 12, 2020 Regular monthly meeting minutes, as modified. Motion carried with a voice vote 8-0-1.
- 2. Motion by Huebner and seconded by Moore to approve the minutes of the February 26, 2020 Special monthly meeting minutes, as presented. Motion carried with a voice vote 8-0-1.

B. Monthly Financial Consideration

- 1. Motion by Huebner and seconded by Arians to approve the monthly expenditures totaling \$ 769,578.34. Motion carried with a roll call vote 9-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by Moore and seconded by LaBudda to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:15 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk