**MINUTES**

**LANCASTER COMMUNITY SCHOOL DISTRICT**

**Meeting of the Board of Education**

**Regular Monthly Meeting**

**May 11, 2022**

**7:00 p.m.**

**I. ROUTINE BUSINESS**

 A. President Steffel called this meeting to order at 7:01 p.m.

 B. District Administrator Wagner gave statement of proper notice.

 C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Tanya Moore, Mike Steffel, and Jerry Vesperman. Absent was: Gina Rollins and Dean Noethe.

 D. Motion by Gallagher and seconded by Arians to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATION**

1. **Written Communication**

 1. Thank you card from Rob and Kristie Wagner and family

 2. **Oral Communication** – None

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

 1. Motion by Haskins and seconded by Gallagher to grant final approval of a Costa Rican trip in the Summer of 2023. Motion carried with a roll call vote 7-0-0.

 2. Motion by Huebner and seconded by Moore to approve the counter offer from Scenic Rivers’ attorney to accept equal responsibility for paying any closing costs charged by the title company. Motion carried with a roll call vote 7-0-0.

 3. Motion by Arians and seconded by Vesperman to approve the purchase of a copy machine for the Middle School. Motion carried with a roll call vote

 7-0-0.

 4. Motion by Arians and seconded by Haskins to approve Grant Regional Health Center as the provider for Athletic Training services for the 2022-2023 school year. Motion carried with a roll call vote 7-0-0.

 5. Motion by Huebner and seconded by Moore to approve the Open Enrollment requests for the 2022-2023 school year, as presented. Motion carried with a roll call vote 7-0-0.

 6. Motion by Arians and seconded by Moore to accept the resignations, as presented. Motion carried with a voice vote 7-0-0.

 7. Motion by Haskins and seconded by Moore to approve Jessica Hauk to fill the Middle School Resource Room vacancy. Mrs. Hauk will replace Mike Smigielski. Motion carried with a roll call vote 7-0-0.

 8. Motion by Arians and seconded by Gallagher to approve Jalen Schmitz as the High School Ag instructor, replacing David Wright. Jalen will be placed on the salary schedule at BA, Step 1. Motion carried with a roll call vote 7-0-0.

 9. Motion by Arians and seconded by Gallagher to approve Vicki Hoesly as a full-time custodian at Winskill Elementary. Motion carried with a roll call vote 7-0-0.

 10. Motion by Haskins and seconded by Moore to approve Donna Runde as a part-time paraprofessional. Motion carried with a roll call vote 7-0-0.

 11. Motion by Huebner and seconded by Vesperman to approve Jordan Reuter as JV Baseball coach. Motion carried with a roll call vote 7-0-0.

 12. Motion by Gallagher and seconded by Haskins to approve Carrie Olmstead as High School assistant track coach. Motion carried with a roll call vote 7-0-0.

 13. Motion by Arians and seconded by Moore to approve Courtney Feller as varsity girls basketball coach. Motion carried with a roll call vote 7-0-0.

 14. Motion by Huebner and seconded by Moore to accept the donation to the Lancaster Community School District Art department. Motion carried with a voice vote 7-0-0.

**V. OLD/RECURRING BUSINESS**

 **A. Monthly Board Minutes**

1. Motion by Gallagher and seconded by Moore to approve the minutes of the April 13, 2022 Special Monthly meeting, as presented. Motion carried with a voice vote 3-0-4.

 2. Motion by Haskins and seconded by Moore to approve the minutes of the April 13, 2022 Regular Monthly meeting, as presented. Motion carried with a voice vote 3-0-4.

 3. Motion by Arians and seconded by Vesperman to approve the minutes of the February 9, 2022 Regular Monthly meeting, as presented. Motion carried with a voice vote 7-0-0.

 **B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Gallagher to approve the montly expenditures totaling $725,019.30. Motion carried with a roll call vote 7-0-0.

**VI. REPORTS**

 **1. Student Representative**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

 Motion by Moore and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:38 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk