MINUTES LANCASTER COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY MEETING

May 14, 2025

7:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave the statement of proper notice.
- C. Present at this meeting were: Tanya Moore, Dean Noethe, Chad Olmstead, Gina Rollins, Mike Steffel, and Andrew Taylor. Absent were: Nate Gallagher and Jerry Vesperman
- D. Motion by Noethe and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. COMMUNICATION – No oral or written communication

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- a. April 9, 2025 Regular Monthly meeting minutes
- b. Donation to Special Olympics from Lions Club \$300.00
- c. Resignation of Madison Wagner
- d. Recommendation of Deanna Harding -2^{nd} grade
- e. 2025-2026 Athletic Trainer Contract with Grant Regional Health Center
- f. 2025-2026 CESA Contract
- g. Open A/P \$ 218,991.67
- h. Paid A/P \$ 691,441.49

Motion by Taylor and seconded by Moore to approve the Consent agenda items, as presented. Motion carried with a roll call vote 6-0-0.

V. ACTION ITEMS

- 1. Motion by Noethe and seconded by Rollins to approve the preliminary planning of the Music Department's New York trip. The requirement is further noted, and all students who attend will be in good academic standing. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Noethe and seconded by Olmstead to approve the 2025-2026 building projects, as presented. Motion carried with a roll call vote 6-0-0.
- 3. Motion by Noethe and seconded by Moore to approve the appointment of Ned Huebner to the Area #3 Board vacancy. Motion carried with a roll call vote 6-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Noethe and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 7:28 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk