MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education REGULAR MONTHLY MEETING

May 8, 2024

7:06 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 7:06 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting were: Nate Gallagher, Tanya Moore, Dean Noethe, Mike Steffel, Andrew Taylor, and Jerry Vesperman.
- D. Motion by Moore and seconded by Gallagher 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 None
- IV. PRESENTATION
 - 1. Pupil Nondiscrimination Self-Evaluation Report: Spring 2024

V. CONSENT AGENDA

1. Motion by Noethe and seconded by Vesperman to approve the consent agenda items as presented. The motion carried with a roll call vote of 6-0-0.

VI. ACTION ITEMS

- 1. Motion by Gallagher and seconded by Moore to approve the Grant Regional Health Center Athletic Trainer contract for the 2024-2025 school year. The motion carried with a roll call vote of 6-0-0.
- 2. Motion by Noethe and seconded by Vesperman to approve the 2024-2025 Open Enrollment applications, as presented. The motion carried with a roll call vote of 6-0-0.

VII. REPORTS

- 1. Ad Team Reports
- 2. Student Representative Reports

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT

Motion by Gallagher and seconded by Moore to adjourn this meeting. The motion carried with a voice vote of 6-0-0. The time was 7:51 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk