

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REORGANIZATION MEETING
May 8, 2024
6:45 p.m.

I. ROUTINE BUSINESS

- A. This meeting was called to order by Mike Steffel at 6:52 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Tanya Moore, Dean Noethe, Mike Steffel, Andrew Taylor, and Jerry Vesperman. Absent was: Adam Arians, Nate Gallagher, Sara Mumm, and Gina Rollins
- D. Motion by Moore and seconded by Vesperman to adopt this agenda as presented. Motion carried with a voice vote 5-0-0.

II. PUBLIC PARTICIPATION – None

III. ACTION ITEMS

- 1. Motion by Noethe and seconded by Moore to elect Mike Steffel as temporary chairperson of this meeting until permanent officers are elected. The motion carried with a voice vote of 5-0-0.
- 2. Chairperson Steffel appointed Dean Noethe to take minutes until the School District Clerk is elected.
- 3. Statement regarding successful election of candidates.
- 4. Election of Officers until the next Reorganization Meeting
 - a. Motion by Noethe and seconded by Vesperman to nominate Mike Steffel as President. Hearing no other nominations, Moore made a motion, and Vesperman seconded to close all nominations and cast a unanimous ballot electing Mike Steffel as President. The motion carried with a voice vote of 5-0-0.
 - b. Motion by Noethe and seconded by Moore to nominate Adam Arians as Vice-President. Hearing no other nominations, Noethe made a motion, and Vesperman seconded to close all nominations and cast a unanimous ballot, electing Adam Arians as Vice-President. Motion carried with a voice vote 5-0-0.
 - c. Motion by Vesperman and seconded by Moore to nominate Dean Noethe as Board Clerk. Hearing no other nominations, Moore made a motion, and Vesperman seconded to close all nominations and cast a unanimous ballot, electing Dean Noethe as Clerk. The motion carried with a voice vote of 5-0-0.
 - d. Motion by Noethe and seconded by Moore to nominate Jerry Vesperman as Treasurer. Hearing no other nominations, Noethe made a motion, and Moore seconded to close all nominations and cast a unanimous ballot to elect Jerry Vesperman as Treasurer. Motion carried with a voice vote 5-0-0.

5. Appointments to Committees

- a. WASB Correspondent

Sara Mumm

6. Board Standing Committees

a. Personnel

1. Mike Steffel
2. Nate Gallagher
3. Jerry Vesperman
4. Adam Arians

b. Transportation

1. Nate Gallagher
2. Tanya Moore
3. Dean Noethe
4. Gina Rollins

c. Policy

1. Sara Mumm
2. Andrew Taylor
3. Mike Steffel
4. Gina Rollins

d. Finance

1. Nate Gallagher
2. Sara Mumm
3. Adam Arians
4. Tanya Moore

e. Building and Grounds

1. Dean Noethe
2. Andrew Taylor
3. Adam Arians
4. Jerry Vesperman

f. CESA #3 Representative

1. Mike Steffel

5. Motion by Noethe and seconded by Vesperman to designate Grant County Herald Independent as the school's official newspaper. The motion carried with a voice vote of 5-0-0. 7:05 p.m. Nate Gallagher entered the meeting.
6. Motion by Noethe and seconded by Moore to designate funds depositories for the 2024-2025 fiscal year. The motion carried with a voice vote of 6-0-0.

IV. ADJOURNMENT

Motion by Moore and seconded by Vesperman to adjourn the meeting. The time was 7:05 p.m., Motion was carried with a voice vote of 6-0-0.

Respectfully submitted,

Dean J. Noethe, Board Clerk