

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
May 9, 2018

I. ROUTINE BUSINESS

- A. President Haskins called this meeting to order at 6:58 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, Denise LaBudda, Dean Noethe, and Mike Steffel.
- D. Motion by Arians and seconded by Collins to adopt this agenda, as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATIONS

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

III. PUBLIC PARTICIPATION –None

IV. PRESENTATION ITEMS

- 1. PLTW Presentation
- 2. Co-Teaching Presentation

V. ACTION ITEMS

- 1. Motion by Collins and seconded by Moore to accept the donation from the Yurcek family to create a buddy bench at Winskill. Motion carried with a voice vote 9-0-0.
- 2. Motion by Arians and seconded by Noethe to accept the resignation of Patricia Peloquin as Special Olympics Agency Manager and bowling coach. Motion carried with a voice vote 9-0-0.
- 3. Motion by Arians and seconded by Steffel to accept the resignation of Matt Larson as special education paraprofessional. Motion carried with a voice vote 9-0-0.
- 4. Motion by Chadd and seconded by Moore to approve the Athletic Trainer contract with Grant Regional Hospital for the 2018-2019 school year. Motion carried with a roll call vote 9-0-0.
- 5. Motion by Noethe and seconded by Arians to approve the Open Enrollment requests, as presented. Motion carried with a roll call vote 9-0-0.
- 6. Motion by Arians and seconded by Moore to approve the resignation of Nikole Smith, high school special education teacher. Motion carried with a voice vote 9-0-0.

VI. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by LaBudda and seconded by Steffel to approve the minutes of the April 11, 2018 Regular monthly minutes. Motion carried with a voice vote 9-0-0.
- 2. Motion by LaBudda and seconded by Moore to approve the minutes of the April 25, 2018 Special monthly minutes. Motion carried with a voice vote 7-0-2.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Steffel to approve the monthly expenditures totaling \$550,908.20. Motion carried with a roll call vote 9-0-0.

VII. REPORTS

1. Student Representative

VIII. EXECUTIVE SESSION

19.85 (1)(c) and 19.85(1)(g) Discuss employee grievance status and confer with legal counsel who is rendering oral or written advice concerning the grievance.

1. Motion by Huebner and seconded by Steffel to enter into Executive Session. Motion carried with a roll call vote 9-0-0. The time was 8:06 p.m.

IX. RETURN TO OPEN SESSION

1. Motion by Arians and seconded by Collins to return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session. The time was 8:36 p.m.
2. Motion by Arians and seconded by Noethe to appoint Bill Houlihan as Independent Hearing Office with Marlina Piontek as alternate. Motion carried with a roll call vote 9-0-0.

X. ITEMS FOR FUTURE AGENDAS

XI. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 8:40 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk