MINUTES

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education REGULAR MONTHLY MEETING

November 13, 2024

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 a statement of proper notice
- C. Present at this meeting was: Nate Gallagher, Sara Mumm, Dean Noethe, Chad Olmstead, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman. Absent was: Tanya Moore
- D. Motion by Noethe and seconded by Gallagher to adopt this agenda, with the following amendment. Strike Action Item #1, as no action is requested. Motion carried with a voice vote 8-0-0.

II. COMMUNICATION

- 1. Written Communication
- 2. Oral Communication

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA

- a. October 9, 2024 Regular monthly minutes
- b. October 16, 2024 Special monthly minutes
- c. October 28, 2024 Special monthly minutes
- d. Resignation from Brooke Marcue 2nd grade teacher
- e. Open AP \$164,500.35
- f. Paid AP \$ 595,964.24

Motion by Olmstead and seconded by Mumm to approve the consent agenda, as presented. Motion carried with a roll call vote 8-0-0.

V. ACTION ITEMS

1. Consideration to approve the purchase of two electric buses was struck from the agenda.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by Noethe and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:07 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk