

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Regular Monthly Meeting**  
**November 13, 2019**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice
- C. Present at this meeting was: Bill Haskins, Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel and Jerry Vesperman. Absent was: Adam Arians, Denise LaBudda and Tanya Moore.
- D. Motion by Steffel and seconded by Huebner to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you card from Laurie Simmons
- 2. Thank you card from Brad Sturmer

**B. Oral Communications - None**

**III. PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Vesperman to approve the donation, as presented. Motion carried with a voice vote 6-0-0.
- 2. Motion by Noethe and seconded by Rollins to approve Elizabeth Dressler as the cheerleading coach, replacing Kylie Blessen. Motion carried with a roll call vote 6-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by Vesperman and seconded by Huebner to approve the October 9, 2019 Regular monthly minutes, as presented. Motion carried with a voice vote 5-0-1.
- 2. Motion by Steffel and seconded by Rollins to approve the October 28, 2019 Special Monthly minutes, as presented. Motion carried with a voice vote 4-0-2.

**B. Monthly Financial Consideration**

- 1. Motion by Huebner and seconded by Steffel to approve the monthly expenditures, totaling \$ 639,598.75. 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 Vesperman to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 7:52 p.m.

Respectfully submitted,

Dean J. Noethe, Clerk