

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**November 9, 2016**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:02 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, and Mike Steffel. Absent was: Beau Boughton
- D. Motion by Arians and seconded by Huebner to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you letter from Gloria Fuller

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION – None**

**IV. ACTION ITEMS**

- 1. Motion by LaBudda and seconded by Steffel to accept the donations, as presented. Motion carried with a voice vote 7-0-0.
- 2. Motion by Chadd and seconded by Arians to accept Nathalie Schattner's coaching resignation. Motion carried with a voice vote 7-0-0.
- 3. Motion by Collins and seconded by Chadd to accept JoDee Argall's resignation from her food service position. Motion carried with a voice vote 7-0-0.
- 4. Motion by Arians and seconded by Steffel to approve offering a part-time food service contract. Motion carried with a roll call vote 7-0-0.
- 5. Motion by LaBudda and seconded by Collins to approve offering a part-time special education teacher assistant contract. Motion carried with a roll call vote 7-0-0.
- 6. Motion by Arians and seconded by Huebner to approve the 1<sup>st</sup> reading of the Special Education Policies and Procedures. Motion carried with a voice vote 7-0-0.
- 7. Motion by Arians and seconded by LaBudda to approve the 1<sup>st</sup> reading of policies 442-452.1, with the exclusion of 443.5. Motion carried with a voice vote 7-0-0.

**V. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by LaBudda and seconded by Collins to approve the minutes of the October 12, 2016 Regular Monthly meeting, as presented. Motion carried with a voice vote 6-0-1, with Steffel abstaining.
- 2. Motion by Arians and seconded by Steffel to approve the minutes of the October 26, 2016 Special Monthly meeting, as presented. Motion carried with a voice vote 6-0-1, with Haskins abstaining.

**B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Chadd to approve the monthly expenditures totaling \$ 1,292,725.94. Motion carried with a roll call vote 7-0-0.

**VI. REPORTS**

**A. Student Representative**

**VII. ITEMS FOR FUTURE AGENDAS**

**VIII. ADJOURNMENT**

Motion by LaBudda and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:55 p.m.