

LANCASTER COMMUNITY SCHOOL DISTRICT

Meeting of the Board of Education

REGULAR MONTHLY MEETING MINUTES

October 9, 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, Tanya Moore, Sara Mumm, Dean Noethe, Chad Olmstead, Gina Rollins, Mike Steffel, Andrew Taylor, and Jerry Vesperman.
- D. Motion by Moore and seconded by Gallagher to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

II. COMMUNICATION – None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA

Motion by Noethe and seconded by Olmstead to approve the Consent Agenda items, as presented.

- a. September 11, 2024 Regular monthly minutes
- b. Open A/P \$419,702.76
- c. Paid A/P \$626,323.26
- d. Donation from Congregational Church – \$6,500 – Needy Student Fund
- e. Donation from Lions Club - \$500 – Needy Student Fund
- f. Donation from the family of Sheila Stelpflug \$1,000 – LHS Cheer Team
- g. Donation from Collision Specialists - \$230.16 – Needy Student Fund

Motion carried with a roll call vote 9-0-0.

V. ACTION ITEMS

- 1. Motion by Moore and seconded by Noethe to approve the Spring 2025 Start College Now and Early College Credit applications, as presented. Motion carried with a roll call vote 7-0-2 with Gallagher and Vesperman abstaining.

VI. REPORT

VII. ITEMS FOR FUTURE AGENDA

VIII. ADJOURNMENT

Motion by Gallagher and seconded by Mumm to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:06 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk