### **MINUTES**

## LANCASTER COMMUNITY SCHOOL DISTRICT

# Meeting of the Board of Education REGULAR MONTHLY MEETING

**September 11, 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 statement of proper notice.
- C. Present at this meeting was: Nate Gallagher, Tanya Moore, Sara Mumm, Chad Olmstead, Mike Steffel, and Jerry Vesperman. Absent was: Dean Noethe, Gina Rollins, and Andrew Taylor
- D. Motion by Gallagher and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

#### II. COMMUNICATION

- 1. Written Communication
  - a. Thank you card from Sue Zenz
- 2. Oral Communication None

# III. PUBLIC PARTICIPATION

## IV. CONSENT AGENDA

- a. August 14, 2024 Regular Monthly meeting minutes
- b. Open A/P \$199,996.93
- c. Paid A/P \$ 627,875.75

Motion by Gallagher and seconded by Vesperman to approve the Consent Agenda items, as presented. Motion carried with a roll call vote 6-0-0.

### V. ACTION ITEM

1. Motion by Moore and seconded by Vesperman to approve the updated safety plan, with suggestions as noted. Motion carried with a roll call vote 6-0-0.

#### VI. REPORTS

# VII. ITEMS FOR FUTURE AGENDAS

# VIII. ADJOURNMENT

1. Motion by Gallagher and seconded by Moore to adjourn this meeting. Motion carried with a voice vote. The time was 7:19 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk