

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Regular Monthly Meeting
September 12, 2018
7:00 p.m.

I. ROUTINE BUSINESS

- A. Vice President Huebner 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: Adam Arians, Mike Chadd, Brad Collins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, and Mike Steffel.
Absent was: Bill Haskins.
- D. Motion by LaBudda and seconded by Moore to adopt this agenda, as presented. Motion carried 8-0-0 with a voice vote.

II. COMMUNICATIONS

A. Written Communications

- 1. Thank you card from the Darell Haskins' family

B. Oral Communications – None

III. PUBLIC PARTICIPATION – None

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Collins to set the Annual Meeting date as October 29, 2018 at 7:00 in Hillery Auditorium. Motion carried with a voice vote 8-0-0.
- 2. Motion by LaBudda and seconded by Steffel to approve ½ day inservice for Friday, December 21, 2018. Motion carried with a roll call vote 8-0-0.
- 3. Motion by Arians and seconded by Collins to approve the 1st reading of Policy #830 – Community Use of School Facilities, with probable changes. Motion carried 8-0-0 with a voice vote.
- 4. Motion by LaBudda and seconded by Moore to approve Amanda Dengler as a part-time special education paraprofessional. Motion carried with a roll call vote 8-0-0.
- 5. Motion by Arians and seconded by Moore to approve Heather Marshall as the new Special Olympics Local Director, replacing Patricia Peloquin. Motion carried with a roll call vote 8-0-0.
- 6. Motion by Steffel and seconded by Noethe to approve the 2018-2019 compensation package, as presented. Motion carried with a roll call vote 8-0-0.

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- 1. Motion by Moore and seconded by Arians to approve the August 8, 2018 Regular monthly minutes, as presented. Motion carried with a voice vote 6-0-2.

2. Motion by Arians and seconded by Steffel to approve the August 15, 2018 Special monthly minutes, as presented. Motion carried with a voice vote 6-0-2.
3. Motion by Arians and seconded by Moore to approve the August 29, 2018 Special monthly minutes, as presented. Motion carried with a voice vote 6-0-2.

B. Monthly Financial Consideration

1. Motion by Arians and seconded by Steffel to approve the monthly expenditures totaling \$ 659,414.69. Motion carried with a roll call vote 8-0-0.

VI. REPORTS

1. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 8:00 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk