

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**September 9, 2020**  
**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: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman.
- D. Motion by Arians and seconded by Moore to adopt this agenda as presented. Motion carried with a voice vote 9-0-0.

**II. COMMUNICATION**

- 1. **Written Communication**
  - 1. Thank you card from Jen and Kurt Wehrle
- 2. **Oral Communication - None**

**III. PUBLIC PARTICIPATION**

**IV. DISCUSSION ITEM**

- 1. Discussion regarding educational options for virtual students

**V. ACTION ITEMS**

- 1. Motion by Arians and seconded by Noethe to approve the purchase of a new suburban. Motion carried with a roll call vote 9-0-0.
- 2. Motion by LaBudda and seconded by Steffel to approve the purchase of a new van, as presented. Motion carried with a roll call vote 9-0-0.
- 3. Motion by Arians and seconded by Moore to approve the Athletic Trainer contract with Grant Regional Health Center for the 2020-2021 school year. Motion carried with a roll call vote 9-0-0.
- 4. Motion by Noethe and seconded by Rollins to accept the resignation of Florine Roesch from her paraprofessional position and to also accept the retirement request of Pam Critchlow from her para position. Motion carried with a voice vote 9-0-0.
- 5. Motion by Noethe and seconded by Vesperman to approve Rachel Ralph as assistant volleyball coach. Motion carried with a roll call vote 9-0-0.
- 6. Motion by Moore and seconded by Arians to accept the donation, as presented. Motion carried with a voice vote 9-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

- 1. Motion by LaBudda and seconded by Moore to approve the minutes of the August 12, 2020 Regular monthly meeting, as presented. Motion carried with a voice vote 6-0-3 with Steffel, Rollins, and Noethe abstaining.

2. Motion by Arians and seconded by Moore to approve the minutes of the August 26, 2020 Special monthly meeting, as presented. Motion carried with a voice vote 8-0-1 with Haskins abstaining.

**VII. REPORTS**

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 9-0-0. The time was 7:42 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk