

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
April 8, 2026
6:00 p.m.

I. ROUTINE BUSINESS

- A. President Steffel called this meeting to order at 6:00 p.m.
- B. District Administrator Wagner gave statement indicating proper notice was given.
- C. Present at this meeting was: Nate Gallagher, Ned Huebner, Tanya Moore, Dean Noethe, Chad Olmstead, Gina Rollins, and Mike Steffel. Absent was: Andrew Taylor and Jerry Vesperman.
- D. Motion by Gallagher and seconded by Moore to adopt this agenda, as presented. Motion carried with a voice vote 7-0-0.

II. COMMUNICATION – No oral or written communication presented

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA

- 1. Motion by Noethe and seconded by Olmstead to approve the Consent Agenda
 - a. Middle School Science recommendation
 - b. High School English recommendation
 - c. March 18, 2026 Regular monthly meeting minutes
 - d. Paid A/P - \$661,288.95
 - e. Open A/P - \$77,179.91

Motion carried with a roll call vote 6-0-1 with Gallagher abstaining.

V. ACTION ITEMS

- 1. Motion by Huebner and seconded by Rollins to set the 2026 Annual meeting date, time, and location. The Annual meeting will be held Monday, October 26, 2026 at 6:45 p.m. in Hillery Auditorium. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Moore and seconded by Gallagher to approve revising the timing of teacher retention/incentive payments. Motion carried with a roll call vote 7-0-0.

VI. REPORTS

VII. ITEMS FOR FUTURE AGENDAS

VIII. EXECUTIVE SESSION – 19.85 (1)(c) – Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1. District Administrator's retirement
 - 1. Motion by Gallagher and seconded by Moore to enter into Executive Session. The time was 6:12 p.m.

IX. RETURN TO OPEN SESSION – Return to Open Session to take action on items discussed in Executive Session and/or to complete the agenda.

1. The Board met in closed session to discuss the retirement of the District Administrator. We will now take action in Open Session. Motion by Noethe and seconded by Gallagher. Motion carried with a roll call vote 7-0-0.
2. Motion by Moore and seconded by Noethe to accept the notice of retirement submitted by District Administrator Rob Wagner, effective June 30, 2027. Motion carried with a roll call vote 7-0-0.

X. ADJOURNMENT

Motion by Moore and seconded by Olmstead to adjourn this meeting. Motion carried with a voice vote. The time was 6:49 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk