

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
April 10, 2024

I. ROUTINE BUSINESS

- A. Bill Haskins called his final meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave a statement of proper notice.
- C. Present at this meeting was: Bill Haskins, Tanya Moore, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Adam Arians, Nate Gallagher, and Sara Mumm.
- D. Motion by Haskins and seconded by Moore to adopt the agenda, as amended.

II. COMMUNICATION

III. PUBLIC PARTICIPATION – None

IV. PRESENTATION

- 1. Snackbacks for Backpacks Program

V. CONSENT AGENDA

- 1. Motion by Haskins and seconded by Vesperman to approve the consent agenda items, as presented. Motion carried with a roll call vote 6-0-0.

VI. ACTION ITEMS

- 1. Motion by Noethe and seconded by Moore to approve the 2024-2025 CESA #3 contract, as presented. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Noethe and seconded by Vesperman to approve Goodwin Tucker's bid to upgrade the cooling system for the walk-in cooler with clarification that travel cost is included in the bid. Motion carried with a roll call vote 6-0-0.
- 3. Motion by Rollins and seconded by Moore to approve the revised policies included in Volume 33, Number 1 provided by Neola. Motion carried with a roll call vote 6-0-0.

VII. REPORTS

VIII. ITEMS FOR FUTURE AGENDAS

IX. 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. First-year teacher reviews

- 1. Motion by Haskins and seconded by Noethe to enter into Executive Session. Motion carried with a roll call vote 6-0-0.

X. ADJOURNMENT

Motion by Haskins and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 7:59 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk