

**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Budget Hearing/Annual Meeting**  
**October 26, 2020**  
**7:00 p.m.**

1. Bill Haskins called this meeting to order at 7:00 p.m.
2. Motion by Adam Arians and seconded by Jerry Vesperman to appoint Bill Haskins as chairperson of this meeting. Motion carried with a voice 16-0-0.
3. Motion by Ned Huebner and seconded by Tanya Moore to waive the reading of the 2019 Annual meeting minutes. Motion carried with a voice vote 16-0-0.
4. Presentation of the Treasurer's report
5. Presentation of the proposed budget
6. Motion by Adam Arians and seconded by Gina Rollins to approve the 2020-2021 proposed budget, as presented. Motion carried with a voice vote 16-0-0.
7. Motion by Ned Huebner and seconded by Tanya Moore to approve Resolution A – Providing for Transportation of Students. Motion carried with a voice vote 16-0-0.
8. Motion by Tanya Moore and seconded by Adam Arians to approve Resolution B – Salaries of the Board Members, as presented. Motion carried with a voice vote 16-0-0.
9. Motion by Dean Noethe and seconded by Jerry Vesperman to approve Resolution C – Disposal of surplus property. Motion carried with a voice vote 16-0-0.
10. Motion by Denise LaBudda and seconded by Gina Rollins to approve Resolution D – Hot lunch program, as presented. Motion carried with a voice vote 16-0-0.
11. Motion by Adam Arians and seconded by Dean Noethe to approve Resolution E – Audit of the financial records, as presented. Motion carried with a voice vote 16-0-0.
12. Motion by Dean Noethe and seconded by Adam Arians to approve Resolution F – Student Accident Insurance, as presented. Motion carried with a voice vote 16-0-0.
13. Motion by Ned Huebner and seconded by Tanya Moore to approve the tax levy for the 2020-2021 school year at \$ 3,522,025.00. Motion carried with a voice vote 16-0-0.
14. Motion by Dean Noethe and seconded by Adam Arians to approve Fund 73 – Other Post-Employment Benefits, as presented. Motion carried with a voice vote 16-0-0.

15. Motion by Tanya Moore and seconded by Jerry Vesperman to approve Resolution H – Lease School Property. Motion carried with a voice vote 16-0-0.
16. Other new business
17. Motion by Tanya Moore and seconded by Gina Rollins to adjourn this meeting. The time was 7:34 p.m.