

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Budget Hearing/ Annual Meeting**  
**October 18, 2021**  
**7:00 p.m.**

1. Motion by Adam Arians and seconded by Bill Haskins to appoint Mike Steffel as chairperson of this meeting.
2. Motion by Tanya Moore and seconded by Nate Gallagher to appoint Bill Haskins as Clerk for this meeting.
3. Motion by Pat Schroeder and seconded by Ellen Winkler to dispense with the reading of the 2020 Annual Meeting minutes. Motion carries with a show of hands.
4. Motion by Brian Gardner and seconded by Nick Witzig to move Resolution I – Approving Revision of Plan of Apportionment Relating to the Election of School Board Members. 15 minutes of public participation both in favor and opposed to the aforementioned resolution. Motion by Heidi Nelson and seconded by Denise LaBudda to adopt Resolution I. Motion fails on a voice vote.
5. Presentation of the Treasurer’s Report
6. Presentation of the proposed budget.
7. Motion by Ned Huebner and seconded by Adam Arians to adopt the proposed budget, as presented. Motion carries with a voice vote.
8. Motion by Ned Huebner and seconded by Nate Gallagher to adopt Resolution A – Providing for Transportation of Students. Motion carries with a show of hands.
9. Motion by Ned Huebner and seconded by Adam Arians to approve Resolution B – Salaries of the board members. Motion carries with a show of hands.
10. Motion by Nate Gallagher and seconded by Adam Arians to approve Resolution C – Disposal of surplus property. Motion carries with a show of hands.
11. Motion by Tanya Moore and seconded by Nate Gallagher to approve Resolution D – Hot Lunch Program. Motion carries with a show of hands.
12. Motion by Bill Haskins and seconded by Chassity Bennett to approve Resolution E – Audit of the financial records. Motion carries with a show of hands.

13. Motion by Gina Rollins and seconded by Nick Witzig to approve Resolution F - Student Accident Insurance. Motion carries with a show of hands.
14. Motion by Ned Huebner and seconded by Brian Gardner to approve the levy for the 2021-2022 school year at \$ 3,568,591.00. Motion carries with a show of hands.
15. Motion by Nate Gallagher and seconded by Tanya Moore approve Fund 73 – Other Post-Employment Benefits. Motion carries with a show of hands, with Gina Rollins abstaining.
16. Motion by Tanya Moore and seconded by Adam Arians to approve Resolution H – Lease School Property. Motion carries with a show of hands
17. Motion by Tanya Moore and seconded by Nate Gallagher to adjourn this meeting. Motion carries with a show of hands.

Respectfully submitted,

Bill Haskins, Appointed Clerk