

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
October 25, 2021
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 of proper notice.
- C. Present at this meeting was: Adam Arians, Nate Gallagher, Bill Haskins, Ned Huebner, Dean Noethe, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Tanya Moore
- D. Motion by Arians and seconded by Gallagher to adopt this agenda as presented. Motion carried with a voice vote 8-0-0.

II. PUBLIC PARTICIPATION

III. ACTION ITEMS

- 1. Motion by Arians and seconded by Gallagher to approve the resolution authorizing the District to borrow an amount not to exceed \$400,000 to meet the operational needs of the District for the 2021-2022 school year. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Arians and seconded by Gallagher to approve Royal Bank as the successful bidder at a rate of .30%. Motion carried with a roll call vote 8-0-0.

IV. ADJOURNMENT

Motion by Haskins and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 6:04 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk