

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**SPECIAL MONTHLY MEETING**  
**October 26, 2020**  
**7:38 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:38 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Bill Haskins, Ned Huebner, Denise LaBudda, Tanya Moore, Dean Noethe, Gina Rollins, and Jerry Vesperman.  
Absent was: Mike Steffel.
- D. Motion by Arians and seconded by Noethe 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 Vesperman to approve a resolution authorizing short term borrowing in an amount not to exceed \$500,000 to meet the financial needs of the District for the 2020-2021 school year. Motion carried with a roll call vote 8-0-0.
- 2. Motion by Noethe and seconded by Arians to approve Royal Bank as the lender at a rate of .50%. Motion carried with a roll call vote 8-0-0.

**IV. ADJOURNMENT**

Motion by Moore and seconded by Rollins to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:42 p.m.

Respectfully submitted,

Dean J. Noethe, Board Clerk