

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
October 28, 2019

I. ROUTINE BUSINESS

- A. Vice-President Huebner called this meeting to order at 7:00 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Ned Huebner, Denise LaBudda, Tanya Moore, Gina Rollins, Mike Steffel, and Jerry Vesperman. Absent was: Bill Haskins and Dean Noethe.
- D. Motion by Arians and seconded by Moore to adopt the agenda, as presented. Motion carried with a voice vote 7-0-0.

II. PUBLIC PARTICIPATION – None

III. ACTION ITEMS

- 1. Motion by Arians and seconded by Steffel to approve a resolution to short-term borrow an amount not to exceed \$700,000 to meet the financial needs of the District. Motion carried with a roll call vote 7-0-0.
- 2. Motion by Moore and seconded by Arians to approve Peoples State Bank as the lender at a rate of 1.55%. Motion carried with a roll call vote 7-0-0.

IV. ADJOURNMENT

Motion by LaBudda and seconded by Moore to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 7:35 p.m.

Respectfully submitted,

Dean J. Noethe, Clerk