

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**SPECIAL MONTHLY MEETING**  
**October 30, 2017**  
**7:23 p.m.**

**I. ROUTINE BUSINESS**

- A. Vice President Huebner called this meeting to order at 7:23 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Mike Chadd, Brad Collins, Ned Huebner, Tanya Moore, Dean Noethe, and Mike Steffel. Absent was: Adam Arians, Bill Haskins, and Denise LaBudda.
- D. Motion by Collins and seconded by Moore to adopt this agenda as modified. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATIONS**

- A. Written Communications - None**
- B. Oral Communications - None**

**III. PUBLIC PARTICIPATION - None**

**IV. ACTION ITEMS**

- 1. Motion by Noethe and seconded by Steffel to approve the resolution authorizing temporary borrowing in an amount not to exceed \$600,000 to meet the financial needs of the School District. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Moore and seconded by Chadd to approve Royal Bank as the lender at a rate of .88%. Motion carried with a roll call vote 6-0-0.
- 3-5. Motion by Steffel and seconded by Moore to table agenda items 3-5. Motion carried with a voice vote 6-0-0.
- 6. Motion by Collins and seconded by Steffel to approve the resignations, as presented. Motion carried with a voice vote 6-0-0.

**V. ITEMS FOR FUTURE AGENDAS**

**VI. ADJOURNMENT**

Motion by Moore and seconded by Steffel to adjourn this meeting. Motion carried with a voice vote 6-0-0. The time was 7:33 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk