

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**Budget Hearing/Annual Meeting**  
**October 30, 2017**  
**7:00 p.m.**

1. Ned Huebner called this meeting to order at 7:00 p.m.
2. Motion by Dean Noethe and seconded by Mike Chadd to nominate Ned Huebner as chairperson of this meeting. Motion carried with a voice vote 12-0-0.
3. Motion by Mike Chadd and seconded by Dean Noethe to waive the reading of the 2016 Annual Meeting minutes. Motion carried with a voice vote 12-0-0.
4. Presentation of the Treasurer's report by Rob Wagner, District Administrator
5. Presentation of the proposed budget by Rob Wagner, District Administrator
6. Motion by Brad Collins and seconded by Dean Noethe to approve the proposed budget, as presented. Motion carried with a voice vote 12-0-0.
7. Motion by Mike Chadd and seconded by Tanya Moore to approve Resolution A – Providing for Transportation of Students. Motion carried with a voice vote 12-0-0.
8. Motion by Dean Noethe and seconded by Brad Collins to approve Resolution B – Salaries of the board members. Motion carried with a voice vote 12-0-0.
9. Motion by Dean Noethe and seconded by Mike Chadd to approve Resolution C – Disposal of surplus property. Motion carried with a voice vote 12-0-0.
10. Motion by Tanya Moore and seconded by Mike Steffel to approve Resolution D – Hot lunch program. Motion carried with a voice vote 12-0-0.
11. Motion by Mike Chadd and seconded by Dean Noethe to approve Resolution E – Audit of the financial records. Motion carried with a voice vote 12-0-0.
12. Motion by Dean Noethe and seconded by Tanya Moore to approve Resolution F – Student Accident Insurance. Motion carried with a voice vote 12-0-0.
13. Motion by Mike Chadd and seconded by Brad Collins to approve the tax levy for the 2017-2018 school year at \$3,886,249.00. Motion carried with a voice vote 12-0-0.
14. Motion by Mike Chadd and seconded by Tanya Moore to approve Fund 73 – Other Post-Employment Benefits. Motion carried with a voice vote 12-0-0.
15. Motion by Mike Steffel and seconded by Dean Noethe to approve Resolution H – Lease School Property. Motion carried with a voice vote 12-0-0.
16. Other New Business – None
17. Motion by Dean Noethe and seconded by Mike Steffel to adjourn this meeting. Motion carried with a voice vote 12-0-0. The time was 7:19 p.m.