**MINUTES**

**LANCASTER COMMUNITY SCHOOL DISTRICT**

**Meeting of the Board of Education**

**SPECIAL MONTHLY MEETING**

**October 24, 2022**

**7:19 p.m.**

**I. ROUTINE BUSINESS**

A. President Steffel called this meeting to order at 7:19 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, Tanya Moore, Dean Noethe, Mike Steffel and Jerry Vesperman. Absent was: Gina Rollins

D. Motion by Gallagher and seconded by Arians to adopt this agenda as presented. Motion carried with a voice vote 8-0-0.

**II. PUBLIC PARTICIPATION – None**

**III. ACTION ITEMS**

1. Motion by Haskins and seconded by Moore to approve a resolution authorizing the District to borrow an amount not to exceed $250,000.00 to meet the operational needs for the 2022-2023 school year. Motion carried with a roll call vote 8-0-0.

2. Motion by Arians and seconded by Gallagher to approve Community First Bank as the successful bidder with a rate of 3.24%. Motion carried with a roll call vote 8-0-0.

**IV. ADJOURNMENT**

Motion by Noethe and seconded by Gallagher to adjourn this meeting. Motion carried with a voice vote 8-0-0. The time was 7:22 p.m.

Respectfully submitted,

Dean J. Noethe,

Board Clerk