

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**SPECIAL MONTHLY MEETING**  
**October 26, 2016**  
**5:30 p.m.**

**I. ROUTINE BUSINESS**

- A. Vice-President Huebner called this meeting to order at 5:30 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Ned Huebner Denise LaBudda, and Mike Steffel. Absent was: Beau Boughton and Bill Haskins
- D. Motion by Arians and seconded by Steffel to adopt this agenda, as presented. 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 Arians and seconded by Collins to approve Royal Bank as the lender for the District's short-term borrowing for the 2016-2017 school year. The loan will accrue interest at .50%. Motion carried with a roll call vote 6-0-0. (Mr. Boughton joined the meeting at 5:33 p.m.)
- 2. Motion by LaBudda and seconded by Steffel to approve the 2<sup>nd</sup> reading of policies 132-Filling Board Vacancies and 132-Rule – Procedures for Filling Board Vacancies. Motion carried with a voice vote 7-0-0.
- 3. Motion by Boughton and seconded by Arians to post the position vacated by Mr. Jones for 30 days. If no interest, leave vacant until Spring election. Motion carried with a roll call vote 7-0-0.

**V. ITEMS FOR FUTURE AGENDAS**

**VI. ADJOURNMENT**

Motion by LaBudda and seconded by Steffel to adjourn this meeting. The time was 5:52 p.m. Motion carried with a voice vote 7-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk