

MINUTES
LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
SPECIAL MONTHLY MEETING
October 29, 2018
7:22 p.m.

I. ROUTINE BUSINESS

- A. Vice-President Huebner called this meeting to order at 7:22 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 Noethe to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

II. PUBLIC PARTICIPATION – None

III. ACTION ITEM

- 1. Motion by Collins and seconded by Noethe to approve Peoples State Bank as the lender and 1.5% as the rate for Lancaster Community School District's 2018-2019 short-term borrowing. Motion carried with a roll call vote 5-0-1 with Moore abstaining.

IV. ADJOURNMENT

Motion by Collins and seconded by Noethe to adjourn this meeting. The time was 7:26 p.m.

Respectfully submitted,

Michael B. Chadd, Clerk