LAMONI SCHOOL BOARD MINUTES

THURSDAY, MAY 16, 2019

SCHOOL BOARD OF DIRECTORS

| Chip Millslagle, President | |
|-------------------------------------|--|
| Michele Dickey-Kotz, Vice President | |

Larry Heltenberg Kris Stevenson Nate Pierschbacher Lisa Jones, Board Secretary/Treasurer

Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met on Thursday, May 16, 2019 in Room 411. Lamoni School Board Vice-President Michele Dickey-Kotz called the meeting to order at 7:02 a.m.

ROLL CALL

School Board Members present: Michele Dickey-Kotz, Larry Heltenberg Nate Pierschbacher, Kris Stevenson Absent: Chip Millslagle

Others in attendance: Chris Coffelt and Lisa Jones

ACTION ITEMS

- The Board moved to approve the May 16, 2019 Agenda. *Motion by Heltenberg, second by Pierschbacher*. Motion carried unanimously.
- The Board moved to approve the hire of Caitlyn Saxton as the Summer 2019 Middle School Softball Coach. <u>Motion by Pierschbacher, second by Stevenson</u> Ayes: Stevenson, Pierschbacher; Nayes: Heltenberg Motion carries.
- The Board moved to approve the hire of Tyler Whittom as the Summer 2019 High School Assistant Baseball Coach. *Motion by Heltenberg, second by Stevenson* Motion carried unanimously.
- The Board moved to approve the hire of Jon Hampton as the 2019-2020 Athletic Director. *Motion by Heltenberg*, *second by Pierschbacher* Motion carried unanimously.

ADJOURNMENT

The Board moved to adjourn the meeting at 7:11 a.m. *Motion by Heltenberg, second by Pierschbacher*. Motion carried unanimously.