MINUTES

Lamoni Community School Board Work Session Sunday, March 31, 2019, 5:00 p.m. High School Room 411

The Lamoni Community School Board of Education met for a Board Work Session at 5:00 p.m. in Room 411 at the Lamoni High School on March 31, 2019

Board Members present: Chip Millslagle, Larry Heltenberg, Michele Dickey-Kotz, Nate Pierschbacher

Board Members absent: Kris Stevenson

Others in attendance were Chris Coffelt, Alan Dykens, Bob Kelly, and Lisa Jones

Board President Chip Millslagle called the School Board Work Session to order at 5:05 p.m.

The Board moved to approve the agenda. <u>Motion by Dickey-Kotz, second by Heltenberg</u>; Motion carried unanimously.

The Board moved to suspend Robert's Rules of Order at 5:07 p.m. to discuss the development and refinement of the Lamoni School District Facility Master Plan. <u>Motion by Heltenberg, second by Dickey-Kotz</u>; Motion carried unanimously.

During the work session, Lamoni school board members discussed potential facility necessities to maintain a safe, supportive and engaging learning environment for all students in coming years. As a part of the discussion, the Board reviewed facility projects, funding sources, and other related areas such as technology and transportation. The Board also discussed projects that have been completed over the past 3-5 years.

The Board moved to approve to re-enter in Robert's Rules of Order at 6:45 p.m. <u>Motion</u> by Heltenberg second by <u>Dickey-Kotz</u>; Motion carried unanimously.

The Board moved to adjourn meeting at 6:46 p.m. *Motion* by Dickey-Kotz, second by Pierschbacher; Motion carried unanimously.

Chip Millslagle Lisa Jones

Board of Education President Business Manager/Board Secretary