MINUTES

Lamoni Board of Education Work Session Monday, January 12, 2015 at 5:00 p.m.

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 January 12, 2015.

Board Members present: Chip Millslagle, Larry Heltenberg, Cody Shields, Bob Bell, Michele Dickey-Kotz Others in attendance were: Superintendent Chris Coffelt, PK-12 Principal Andy Peterson, Facilities Manager Dan Boswell, Business Manager/Board Secretary Lisa Jones

Board President Chip Millslagle called the Board Work Session to order at 5:00 p.m.

The Board approved the agenda. *Motion* by Shields, second by Bell; Motion carried unanimously.

The Board approved at 5:05 p.m. to suspend Robert's Rules of Order to discuss the development of Lamoni School District's Facility Improvement Master Plan. *Motion* by Shields, second by Bell; Motion carried unanimously.

During the work session, Lamoni board members met with Brian Schwartz and Dave Jorgenson from <u>The Baker Group</u> to discuss options for and considerations of the development of Lamoni School District's Facility Improvement Master Plan.

The Board approved at 6:00 p.m. to go back into Robert's Rules of Order. *Motion* by Shields, second by Heltenberg; Motion carried unanimously.

The Board approved to adjourn meeting. *Motion* by Shields, second by Dickey-Kotz. Motion carried unanimously. Meeting adjourned at 6:05 p.m.

Chip Millslagle Board of Education President Lisa Jones

Business Manager/Board Secretary