

MINUTES

Lamoni Board of Education

Special Board Meeting

Monday, May 26, 2015

Room 411 at 4:00 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Bob Bell, Larry Heltenberg and Cody Shields

Others in attendance were: Chris Coffelt, Lisa Jones

- Board moved to approve agenda as amended to include 2015-2016 Collective Bargaining Agreement. **Motion by Shields, second by Bell.** Motion carried unanimously.
- Board moved to enter Closed Session at 4:05 p.m. under Iowa Code Chapter 279.16 to convene a Private Personnel Hearing. **Motion by Dickey-Kotz, second by Bell.** Motion carried unanimously.
- Board moved to end Closed Session at 4:45 p.m. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- Board moved to table decision on the recommendation to terminate teacher contract to consider evidence presented and recommend Monday, June 1 at 4:00 p.m. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- Board moved to suspend Robert's Rules of Order at 4:49 p.m. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- Board moved to go back in to Robert's Rules of Order at 5:05 p.m. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- Board approved refinancing both General Obligation bonds which allows District to see an anticipated savings of \$160,000 at a lower interest rate. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- Board moved to approve the 2015-2016 Collective Bargaining Agreement with an overall increase of 2.94% to salaries and benefits for next school year. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- Meeting adjourned at 5:30 p.m. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.