MINUTES

Lamoni Board of Education Special Board Meeting Monday, June 1, 2015 Room 411 at 4:00 p.m.

The Lamoni Community School Board of Education met in a special session in Room 411 on Monday, June 1, 2015. Board President Chip Millslagle called the meeting to order 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

ACTION ITEMS:

- Board moved to approve agenda. *Motion by Shields, second by Bell.* Motion carried unanimously.
- Board moved that the Recommendation of the Superintendent to Terminate Contract of Teacher be accepted and that the employment contract of Emilie Jones be terminated effective at the end of the current school year for a decline in enrollment, as set forth in the Superintendent's Notice of Recommendation to Terminate Contract. *Motion* by Dickey-Kotz, second by Shields. Motion carried unanimously.

Roll Call:	Millslagle	aye
	Dickey-Kotz	aye
	Bell	aye
	Heltenberg	aye
	Shields	aye

• Board moved that the Recommendation of the Superintendent to Terminate Contract of Teacher be accepted and that the employment contract of Stephanie Remmenga be terminated effective at the end of the current school year for a decline in enrollment, as set forth in the Superintendent's Notice of Recommendation to Terminate Contract. *Motion* by Dickey-Kotz, second by Shields. Motion carried unanimously.

Millslagle	aye
Dickey-Kotz	aye
Bell	aye
Heltenberg	aye
Shields	aye

ADJOURNMENT:

• The Board approved to adjourn the meeting at 4:05 p.m. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle Board of Education President

Roll Call:

Lisa Jones Business Manager/Board Secretary