## **MINUTES**

### Lamoni Board of Education Special Meeting Monday, June 23, 2015 Media Center, 4:00 p.m.

The Lamoni Community School Board of Education met in special session on Tuesday, June 23, 2015. Board President Chip Millslagle called the meeting to order at 4:07 p.m.

Board Members present: Chip Millslagle, Bob Bell, Michele Dickey-Kotz, Larry Heltenberg, Cody Shields Others in attendance were: Chris Coffelt, Andy Peterson, Ted Smith and Lisa Jones

#### **ACTION ITEMS:**

- The board of education meeting agenda was approved. *Motion* by Shields second by Dickey-Kotz
- The Board approved the resignation of PK-12 Principal Andy Peterson for the 2015-2016 School year. <u>Motion by Dickey-Kotz</u>, second by Shields. Motion carried unanimously.
- The Board approved to adjourn the meeting at 4:15 p.m. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.

# **MINUTES**

Lamoni Board of Education Work Session Monday, June 23, 2015 Media Center, 4:15 p.m.

### **ACTION ITEMS:**

The board work session agenda was approved. <u>Motion</u> by Shields second by Heltenberg

### **DISCUSSION:**

The board discussed and developed a timeline and process to follow regarding the search for the open PK-12 Principal position.

• The Board approved to adjourn the meeting at 5:00 p.m. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.

### ADJOURNMENT:

Chip Millslagle Lisa Jones

Board of Education President Business Manager/Board Secretary