## **MINUTES**

## Lamoni Board of Education Special Board Meeting Thursday, August 27, 2015

The Lamoni Community School Board of Education met in a special session in Room 411 on Thursday, August 27, 2015. Board President Chip Millslagle called the meeting to order at 4:40 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 the agenda. *Motion by Bell, second by Heltenberg*. Motion carried unanimously.
- Board moved to approve the hiring of Amy Hoffman as the K-12 Guidance Counselor for the 2015-2016 school year. *Motion by Dickey-Kotz, second by Bell.* Motion carried unanimously.
- Board moved to approve the hiring of Tacy Cummings as the Sign Language Interpreter for the 2015-2016 school year, starting in late October. *Motion by Bell, second by Heltenberg.* Motion carried unanimously.
- Board moved to approve the additional assignment of Special Education Coordinator to Julie McElroy for the 2015-2016 school year. <u>Motion by Heltenberg, second by Dickey-Kotz</u>. Motion carried unanimously.
- Board moved to approve the hiring of Linda Johnson as a Special Education one-on-one Paraprofessional for the 2015-2016 school year. <u>Motion by Dickey-Kotz, second by Bell</u>. Motion carried unanimously.

## **ADJOURNMENT:**

• The Board approved to adjourn the meeting at 4:55 p.m. *Motion by Heltenberg, second by Bell.* Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones

Business Manager/Board Secretary