# **MINUTES**

# Lamoni School Board of Education Meeting

Tuesday, December 22, 2015 Superintendent's Office

# SCHOOL BOARD MEMBERS

Chip Millslagle, President Michele Dickey-Kotz, Vice President Lisa Jones, Board Secretary Bob Bell Larry Heltenberg Cody Shields

#### **ADMINISTRATION**

Chris Coffelt, Superintendent John Burrell, PK-12 Principal Ted Smith, Dean of Students

The Lamoni Community School Board of Education met in special session in the Superintendent's office on Tuesday, December 22, 2015. Board President Chip Millslagle called the meeting to order at 2:45 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Bob Bell Board Members absent: Cody Shields, Larry Heltenberg Others in attendance were: Chris Coffelt, John Burrell and Lisa Jones

# CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

• The board of education meeting agenda. *Motion* by Bell second by Dickey-Kotz. Motion carried unanimously.

# **ACTION ITEMS:**

• The Board moved to approve the hiring of Josef Lukey as the 2015-2016 High School Assistant Boys Basketball Coach and Head JV Basketball Coach. *Motion* by Dickey-Kotz, second by Bell. Motion carried unanimously.

#### ADJOURNMENT:

• The Board moved to adjourn the meeting at 2:56 p.m. *Motion* by Bell, second by Dickey-Kotz. Motion carried unanimously.

Chip Millslagle Board of Education President Lisa Jones Business Manager/Board Secretary