

IMMANUEL LUTHERAN CHURCH & SCHOOL
SPECIAL VOTERS' MEETING MINUTES
04/30/2017

John Waddell called the meeting to order at 10:32 AM

ILSW Principal Allison Dolak gave a brief introduction of the teacher candidates to supplement the brief biographical summaries handed out prior to the meeting.

The candidates:

- Morgan Brandt, Preschool; Concordia Mequon, December 2016
- Marie Webb, Fourth Grade; Concordia Nebraska, May 2017

Rod Kumm moved that the congregation call both teachers by voice vote. Les Blalock seconded the motion. The motion carried unanimously.

John Waddell introduced the BOD Nominating Committee's slate of Board of Directors candidates for 2017:

- Sharron Blalock
- Joel Mueller
- Libby Oswald
- Kris Schuldt

The election is scheduled at the May 22nd Voter's Meeting. At-Large nominations of and by ILCSW members can be made until May 8th at which time the nominations will cease.

Larry Lanman moved to adjourn. Mel Heins seconded. The motion carried and the meeting was adjourned at 10:35.