

LAMONI SCHOOL DISTRICT SCHOOL BOARD MINUTES

January 9, 2017

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
Alan Dykens, PK-12 Principal
Ted Smith, Dean of Students

The Lamoni Community School Board of Education met in regular session in Room 411, January 9, 2017. School Board President Millslagle called the meeting to order at 6:00 p.m.

Board Members present: Chip Millslagle, Larry Heltenberg, Bob Bell, Michele Dickey-Kotz

Board members absent: Cody Shields

Others in attendance were: Chris Coffelt, Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. Motion by Bell, second by Heltenberg
- Minutes of the previous monthly meeting on December 14, 2016. Motion by Bell second by Heltenberg
- Financial reports for General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Activity reports, Scholarship reports, Lunch Reports, Entrepreneurship and summary list of January 2017 bills. Motion by Bell, second by Heltenberg. All motions carried unanimously.

General Fund	\$ 64,911.36	Activity Fund	\$ 2,657.00
Nutrition Fund	\$ 6,088.13	Entrepreneurial Club	\$ 152.33
PPEL	\$ 33,206.43	Scholarship Fund	\$ 600.00

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included the following highlights:

- District focus this spring includes development of the 2017-2018 calendar, collective bargaining, FY 18 budget development, teacher leadership and student achievement.
- Fiscal Year 2018 Budget Development Session is scheduled for Friday, February 3rd at Green Hills AEA in Creston.
- The start of the Legislative Session began Monday, January 9. Lamoni is represented by Representative Cecil Dolecheck, Representative Joel Fry, Senator Amy Sinclair and Senator Mark Costello.
- A Green Hills AEA Legislative Advocacy Session is scheduled for February 2 at Iowa Capitol.
- School District will request bids for the Middle School wiring upgrade as a summer 2017 project.

Principal Dykens' report was shared, which included the following highlights:

- District Wide A.L.I.C.E. training scheduled for February 20.
- Class Wide Literacy Interventions began implementation January 3.
- Next Generation Science Standards, Science Module 2, will be reviewed with Elementary Teachers beginning in January.
- High School Science Curriculum is undergoing a restructuring to meet the new CORE standards.
- Auditions have been held for the Spring High School Play, "Cafe' Murder"

ACTION ITEMS:

- The Board moved to approve the resignation of Derek Wallace in Custodial Services. Motion by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board moved to approve the hiring of Derek Wallace as a Bus Driver. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the hiring of Nicole Zamastil as one-on-one Special Education Health Paraprofessional. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the second reading of the 200-Series Board Policies, with the reviewed revisions. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve BTC Bank permission to create custom debit cards and school spirit checks, pending final design approval by the Board of Education. Motion by Heltenberg second by Bell. Motion carried unanimously.

INFORMATIONAL ITEMS:

- Transportation Services for the District were reviewed, including the bus lease options and costs and state operational sharing incentives relative to transportation services.
- The next School Board meeting is Monday, February 13, 2017. The meeting will start with a joint Board of Education meeting with Central Decatur at 6:00 p.m., with the regular meeting to follow at 7:00 p.m.

ADJOURN

- The Board moved to adjourn the meeting at 7:18 p.m. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary