

MINUTES

Lamoni School Board Public Hearing Meeting

Monday, June 6, 2016

5:00 p.m. in Room 411

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 School Board of Education met in regular session in Room 411 on Wednesday, June 6, 2016. Board President Chip Millslagle called the meeting to order at 5:05 p.m.

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

Board Members absent: None

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 Shields second by Bell
- 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 June 2016 bills. Motion by Shields, second by Heltenberg

General Fund	\$ 35,779.20	Student Activity Fund	\$ 6,346.55
Capital Projects Fund	\$ 8,500.00	Physical & Equipment Fund	\$ 949.43
Entrepreneurs Club	\$ 61.32	School Nutrition Fund	\$ 6,607.59

All motions carried unanimously.

PUBLIC COMMENT:

Shyra Ogier shared the results of a parent survey conducted at preschool registration regarding length of day options.

ACTION ITEMS:

- The Board moved to approve the hiring of Garry Potter as of the High School Assistant Baseball Coach. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve Tyler Whittom as a Volunteer High School Assistant Baseball Coach. Motion by Shields, second by Bell. Motion carried unanimously.
- The Board moved to approve the resignation of Kathy Burnette as a Special Education Paraprofessional. Motion by Shields, second by Bell. Motion carried unanimously.
- The Board moved to approve the reduction of Dayton Little, Kristen Salmi and Linda Johnson as Special Education Paraprofessionals for the 2016-2017 school year due to the Special Education Deficit. Motion by Shields, second by Bell. Motion carried unanimously.
- The Board moved to approve the resignation of Amber McDole as the K-12 Art Teacher for the 2016-2017 school year. Motion by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the voluntary transfer of Leslea McKillip to 1st grade from Kindergarten for the 2016-2017 school year. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the following teachers for 2016-2017 School Year in Teacher Leadership Roles: Josh Culberson-Technology, Brandy Boswell-Mentoring, and Sarah Burke-Mentoring Motion by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board moved to approve the L.E.E.P. Preschool program to be located at the Lamoni School District for the 2016-2017 school year. Motion by Bell, second by Shields. For: Bob Bell, Cody Shields, Chip Millslagle. Against: Michele Dickey-Kotz, Larry Heltenberg. Motion carried unanimously.
- Due to changes in program revenues, the Board reviewed the structure of the L.E.E.P. Preschool Program for 2016-2017 school year. In summary, LEEP will have the following structure: 1.5 classrooms. One classroom will be a full day for 4-year olds and another classroom will be a half-day program for 4-year olds whose parents prefer a half day option. We will also serve 3-year olds with IEPs. Program services will be provided four days a week, Monday through Thursday. The

District will have the potential to serve 18 4-year old students in a full-day capacity and 18 students in a half-day capacity. Motion by Dickey-Kotz, second by Shields. Motion carried unanimously.

UPCOMING DATES

- June School Board Meeting will be on Wednesday, June 29 at 5:00 p.m.

ADJOURNMENT:

- The Board moved to adjourn the meeting at 5:55 p.m. Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.

The Board met in work session following the meeting to review the Estes Construction Facility Assessment and identify projects for the summer. The Board will continue to review the document to prioritize identified needs and develop a strategic plan that effectively meets the long term facility needs of the district.

The Board concluded the work session at 7:05 p.m.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary