

LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, JUNE 12, 2019

6:00 PM / ROOM 411

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, June 12, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

School Board Directors present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Absent: None

Others in attendance: Chris Coffelt, Alan Dykens and Lisa Jones

AGENDA

The following items were approved:

- The June 12, 2019 Agenda, including May 8, 2019 Minutes, Financial Report and Summary of Bills. *Motion by Pierschbacher second by Dickey-Kotz.* Motion carried unanimously.
- The board moved to approve the consent Agenda, *Motion by Heltenberg second by Pierschbacher.* Motion carried unanimously.
- 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 monthly bills were presented to the Board.

General Fund	\$78,426.76	Activities/Athletics	\$ 2,669.23
School Nutrition	\$ 6,991.74	PPEL	\$ 849.20

COMMUNICATION FROM THE PUBLIC

No comments were received.

DISTRICT ADMINISTRATIVE REPORT

A prepared report by Principal Alan Dykens was reviewed. Report topics included:

- There are currently 20 students signed up for the Summer Reading program, which will occur in late July and early August.
- The summer Exploration Academy will continue through the month of June. There are 35 regular students attending. Each week has a different theme.
- The summer meal program has had great success. The District is averaging 60+ students/community members for our free breakfast and 85+ students/community members for lunch. Meals are served Monday through Friday, 8:00 am - 9:00 am and 11:00 am - 12:30 pm. Summer meals will continue until Friday, June 28.

BOARD REQUESTS

No Board Director requests were received.

ACTION ITEMS

- The Board moved to approve the second reading of the 2019-2020 Employee Handbook. *Motion by Dickey-Kotz, second by Heltenberg* Motion carried unanimously.
- The Board moved to approve to add 50 days, donated by the School Board, to the Catastrophic Leave Bank as a new benefit added to the 2019-2020 Employee Handbook. *Motion by Dickey-Kotz, second by Pierschbacher* Motion carried unanimously.
- The Board moved to approve the second reading of Board Policy updates of 401.6, 401.7, 401.10, 504.3, 504.3R1, 505.8, 705.4, 705.4R1. *Motion by Heltenberg, second by Dickey-Kotz* Motion carried unanimously.
- The Board moved to approve the resignation of Matt Shelton, Special Education Teacher. *Motion by Dickey-Kotz, second by Heltenberg*. Motion carried unanimously.
- The Board moved to approve Maigen Carrall as a Volunteer Assistant Coach for Middle School Softball for Summer 2019. A current coaching authorization is on file with the BOEE. *Motion by Heltenberg, second by Dickey-Kotz* Ayes: Heltenberg, Dickey-Kotz, Stevenson Abstain: Pierschbacher. Motion carries.
- The Board moved to approve the Open Enrollment request for the 2019-2020 school year for a Kindergarten student whose resident district is Mount Ayr. *Motion by Dickey-Kotz, second by Pierschbacher* Motion carried unanimously. Ayes: Pierschbacher, Dickey-Kotz, Stevenson Abstain: Heltenberg. Motion carries.
- The Board moved to approve the 2019-2020 Elementary and Secondary Handbooks and Course Curriculum Guide. *Motion by Dickey-Kotz, second by Pierschbacher*. Motion carried unanimously.
- The Board moved to approve the 2019-2020 Fees including the increase in lunch and breakfast prices and adding \$5.00 per student to the school fees to allow Lamoni students in Kindergarten - 12th grade free athletic passes for the 2019-2020 athletic season. *Motion by Heltenberg, second by Dickey-Kotz*. Motion carried unanimously.
- The Board moved to approve the 2019-2020 School Administrators of Iowa (SAI) Mentoring and Induction Program for Administrators. *Motion by Dickey-Kotz, second by Heltenberg*. Motion carried unanimously.
- The Board moved to approve the resolution that firmly adopts the return-to-play protocol established by the Iowa Department of Public Health, listed in 641 Iowa Administrative Code Chapter 54 as the appropriate protocol for Lamoni School District. Iowa Code 280.13C(6)(a) *Motion by Dickey-Kotz, second by Stevenson*. Motion carried unanimously.
- The Board moved to approve the Anderson Erickson Milk bid for the 2019-2020 school year. *Motion by Stevenson, second by Heltenberg*. Motion carried unanimously.

INFORMATIONAL ITEMS

2nd grade teacher, Sarah Burke, presented student success stories from using Pathways Reading Curriculum

Good news! The South Central Iowa Community Foundation (SCICF) awarded \$3000 to the Lamoni Community School Foundation.

The 2019-2020 Coaches Handbook is being reviewed by the Athletic and Activity Directors, Principal and Superintendent and will be presented to the Board for approval in August.

The Board received the Iowa Association of School Board (IASB) Resolutions and Priorities for the 2019-2020 year. The Board will select and approve the four legislative resolutions that best reflect the needs of the District at the July meeting.

The Board reviewed and approved the District Emergency Operations Plan for the 2019-2020.

The Board examined the 2019-2020 tax rate of 18.45, broken down as follows: General Fund - \$13.41; Instructional Support - \$.090; Voted PPEL - \$ 1.34; Regular PPEL - \$.33; Debt Service - \$2.47.

As a result of a recent change in state law, Board Elections will now be held in November instead of September, aligning with regular elections. August 26 is the first day for candidates to file.

UPCOMING DATES

- July Board Meeting TBD

ADJOURNMENT

The Board moved to adjourn the meeting at 8:08 p.m. *Motion by Stevenson, second by Heltenberg.* Motion carried unanimously.