

LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, MARCH 13, 2019

5:00 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, March 13, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 5:00 p.m.

ROLL CALL

School Board Members present: Chip Millslagle, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Absent: Michele Dickey-Kotz

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

AGENDA

The following items were approved:

- The March 13, 2019 Agenda, including February 13, 2019 Minutes, Financial Report and Summary of Bills. **Motion by Dickey-Kotz second by Heltenberg.** 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.

Operating Fund \$39,377.34 Activities/Athletics \$1,522.24 School Nutrition Fund \$ 6,883.22

DISTRICT ADMINISTRATIVE REPORT

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

- Preschool Roundup for 4-year olds will be held in the SAFE room from 9:00 am - 3:00 pm on March 22, 2019.
- Donuts with Dads has been rescheduled to March 27 at 7:30 am.
- Parent/Teacher Conferences will be held March 26 & March 28 from 3:00 pm - 7:00 pm.
- Iowa Statewide Assessment of Student Progress testing for students in Grades 3-11 will begin April 2, 2019.
- My Academic Plan is currently being reviewed for grades 8th - 11th. 2019-2020 High School Course Registration will begin April 19.
- Ryan Wise, Director of the Iowa Department of Education, will visit Lamoni Community School District on April 26.
- The Mayor's Youth Council began painting a Lamoni Athletics mural in the hallway outside the High School Gym.
- Activity and Athletic events were shared and can be found on the District RSchool Today Calendar on the District website.

ACTION ITEMS

- The Board moved to approve the following coaching contracts for the Spring 2019 athletic season: High School Girls Track Coach, Mark Patience; High School Assistant Track Coach, Larry Heltenberg; High School Boys Track Coach, Ryan Olson; Middle School Boys Track Coach, Laura Jeanes; and Middle School Girls Track Coach, Judi Daily **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the resignation of Ted Smith as Athletic Director at the completion of the 2019-2020 Baseball and Softball seasons. **Motion by Heltenberg, second by Stevenson.** Motion carried unanimously.
- The 2019-2020 School District Budget proposal was shared with the board. The Board reviewed considerations relative to the development of the budget including: the Debt Service Levy, student enrollment, special education services, associated costs and deficit spending, transportation costs and state supplemental assistance rates. After review, the Board approved publishing the proposed budget, with an established district property tax levy of \$18.44/thousand, a decrease of \$.12 from the current year and lower than levels 10 years ago. **Motion by Pierschbacher, second by Heltenberg.** Motion carried unanimously.

INFORMATIONAL ITEMS

The Board reviewed suggested adjustments to the 2018-2019 School Calendar as a result of inclement weather, as well as the proposed 2019-2020 School Calendar. A Public Hearing will be held April 10, 2019 for community review.

The Board continues to review the North Park Usage Agreement with the City of Lamoni. This agreement runs June 2019 to May 2021.

A Board work session is planned for March 31 at 5 pm to develop summer as well as identify and discuss long-term facility projects.

Board Committee Reports were presented from the District Emergency Operations Committee, Leadership for Student Learning, School Improvement Advisory Committee, Legislative Advocacy, and Fiscal and Staff Management.

UPCOMING DATES

- Public Hearing will be held Wednesday, April 10, 2019 at 6:00 p.m. to review the 2018-2019 School Calendar changes due to inclement weather, the 2019-2020 School Calendar and the 2019-2020 School Budget.
- The next school board meeting will be held Wednesday, April 10, 2019 following the Public Hearing.

ADJOURNMENT

The Board moved to adjourn the meeting at 6:49 p.m. *Motion by Heltenberg, second by Pierschbacher.* Motion carried unanimously.