

LAMONI SCHOOL BOARD MINUTES

Wednesday, October 9, 2019
High School Room 411, 6:00 p.m.

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, October 9, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:03 p.m.

ROLL CALL

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

Absent: None

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens, Board Secretary Lisa Jones, and Don Templeton from Templeton Insurance

AGENDA

The following items were approved:

- Motion was made to approve the agenda. *Motion by Heltenberg second by Dickey-Kotz.* Motion carried unanimously.
- Motion was made to approve the Consent Agenda by adding District Vehicle quotes to Facility Services. *Motion by Stevenson second by Pierschbacher.* Motion carried unanimously.
- The October 9, 2019 consent Agenda, including the September 11 Minutes, Financial Report and Summary of Bills. *Motion by Pierschbacher second by Dickey-Kotz.* 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	\$ 70,453.13	Activities/Athletics	\$ 5,916.92
School Nutrition	\$ 10,049.82	PPEL	\$ 34,941.23
Capital Projects	\$ 2,030.10	Entrepreneurial \$	245.51

COMMUNICATION FROM THE PUBLIC

No comments were made nor were any received.

DEVELOPMENT OF THE BOARD

Don Templeton, Baxter Templeton Insurance Agent, presented the School District with an IASB Safety Group certificate on our performance in the area of workers' compensation through EMC Insurance, Jester Insurance and IASB. Lamoni is in the Top 50% of School Districts in the state of Iowa as a result of the 2019-2020 Experience Mod being less than 1.

DISTRICT ADMINISTRATIVE REPORT

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

- 4 students are preparing to take the PSAT.
- The Aviation Club will meet the 1st and 3rd Tuesdays from 3:15 pm - 5:00 pm.

- Parent/Teacher Conferences will be November 5 & 7 from 3:00 pm - 7:00 pm
- Lamoni and Central Decatur students will combine to perform the “Sound of Music” as the fall production/musical on November 7-9. Eleven Lamoni students auditioned and made the cast or crew.
- A Veterans Day breakfast is planned for November 11.
- Purchase of STEMPilot Drones and obstacles to finish out the Bayer - Monsanto America’s Farmers Grow Rural Education Grant.
- Lamoni has been awarded the SDI-SPDG (Specially Designed Instruction – State Personnel Development Grant) Of the 45 schools throughout the state that applied, 8 were awarded the grant, which includes professional development and resources.
- Prosper State to State, Step to Step (P2S) Grant is being implemented this school year.

BOARD REQUESTS

No Board Director requests were received.

ACTION ITEMS

- The Board moved to approve the 2019-2020 Employment Contract for Pk-12 Principal, Alan Dykens from a 220-day to 230-day contract. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the resignation of Beth Kinder, Special Education 1-on-1 Paraprofessional. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the Open Enrollment Request for a Kindergarten student from Mount Ayr School District to Lamoni School District, as the application was filed in a timely manner. **Motion by Pierschbacher, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the 2019-2020 Fundraising requests that were presented to the School Board. **Motion by Heltenberg, second by Stevenson** Motion carried unanimously.
- The Board moved to approve the 2019-2020 following contracts: AmeriCorp Agreements using the 21st Century Grant to benefit the Exploration Academy and the AmeriCorp Tutoring Agreement which provides Academic support/tutoring for students. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the purchase of the Tax Sale Certificate in the amount of \$100 for purchasing parcel 360-003. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to suspend Robert’s Rules of Order at 7:35 pm to discuss property. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to re-enter Robert’s Rules of Order at 7:47 pm **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the District Vehicle Quote from Pettijohn in the amount of \$35,995 to purchase a 2020 Ford Transit 150. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the allowable growth for Special Education Negative Balance in the amount of \$120,218. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.

INFORMATIONAL ITEMS

The Lamoni Community raised \$1,910 dollars to present to Jon Brauers #52 on the Mormon Trail Football team battling cancer.

The following Winter season coaches contracts were reviewed:

- Kevin Brunner, Girls Basketball Varsity Coach
- Mark Patience, Girls JV/Varsity Assistant BB Coach
- Ryan Olson, Boys Basketball Varsity Coach
- Open Position, Boys JV/Varsity Assistant BB Coach
- Shawn Davis, Lamoni Bowling Coach (Central Decatur School to share)
- Jon Hampton, Jr High Boys Basketball Coach
- Laura Jeanes, Jr High Girls Basketball coach
- No volunteer coaches to approve at this time.

The Board reviewed the 2019-2020 Student Enrollment. October 1 was the formal student count day for the state of Iowa. As a District, we are in the process of certifying student enrollment for this school year, which is completed through a state reporting process, due October 15. An initial enrollment review shows a slight decline in enrollment this school year. Enrollment by grade level is as follows:

Year	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
2019-20	30	24	22	17	26	26	22	23	22	27	27	27	27	320

Next month the District will review snow removal bids.

The Board will host a joint board session with Central Decatur School District next month to review operational sharing. The District receives operational sharing dollars for sharing the services of Superintendent, Human Resources and Transportation Directors.

UPCOMING DATES

- Board Director Elections, November 5, 2019
- Joint Board Session between Central Decatur and Lamoni School Districts, tbd in November
- Regular School board meeting, Wednesday, November 13, 2019 at 6:00 p.m., High School Room 411
- 74th Annual School Board Convention, November 20-21, 2019

ADJOURNMENT

The Board moved to adjourn the meeting at 8:15 p.m. ***Motion by Dickey-Kotz, second by Pierschbacher.*** Motion carried unanimously.