

# LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education  
202 North Walnut, Lamoni, Iowa 50140

April 10, 2017  
High School Room 411

6:00 p.m.  
Lamoni, Iowa

## 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

## SCHOOL BOARD MINUTES

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, April 10, 2017. School Board President Millslagle called meeting to order at 6:00 p.m.

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

Board members absent: Cody Shields

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

### CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 6:00 p.m. **Motion by Heltenberg, second by Dickey-Kotz** Motion carried unanimously.
- The board moved to approve the consent agenda. **Motion by Heltenberg, second by Bell** Motion carried unanimously.
- The board moved to approve the school board minutes from March 2017. **Motion by Heltenberg second by Bell**
- The Board moved to approve the 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 April bills. **Motion by Heltenberg, second by Bell.** All motions carried unanimously.

General Fund	\$ 59,401.93	Activity Fund	\$ 11,760.64
Nutrition Fund	\$ 7,034.95	Entrepreneurial Club	\$ 175.54
PPEL	\$ 8,706.43		

### DISTRICT REPORTS:

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

- School Improvement Advisory Committee (SIAC) met Monday, April 3, 2017.
- Funding for the 21st Century Community Learning Center Grant was approved for the 2017-2018 school year. This funding supports before, after and summer school programs for students. The grant was a joint effort between three Decatur County Community School Districts, including: Lamoni, Central Decatur and Mormon Trail.
- Middle School wiring and high school gym lighting projects will begin this summer with KCL Engineering overseeing the project.
- The District is taking sealed bids to dispose of a District owned Massey-Ferguson Tractor. If interested, contact Bob Kelly.
- Bluegrass Conference approved Grand View Christian's request to withdraw from the Bluegrass Athletic Conference at the end of the 2016-2017 athletic season.
- Bob Kelly is working with contractors to design and develop a preschool playground space at the school, which will be installed Summer 2017.
- Lamoni School District is moving from the South West to South Central Iowa Bandmasters Association.

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

- Mark Jones is hosting an Animation and Video Production Workshop at the School, April 10-14.
- Middle School and High School Athletic Physicals to be given April 20 for any student wishing to participate in sports next school year.
- PBIS Demon Pride Celebration is scheduled for April 21.
- Battle of the Books contest is April 24 & 26.
- Spring Athletic Banquet will be Tuesday, May 9 at 6:30 p.m.
- Elementary Music Program scheduled for May 1 at 6:30 p.m.

### ACTION ITEMS:

- The Board moved to approve the resignation of Josh Culberson as the 4th Grade Elementary teacher, Bowling Coach and Golf Coach with completion of duties, August 31, 2017. **Motion by Dickey-Kotz, second by Bell.** Motion carried unanimously.
- The Board moved to approve the resignation of bus driver Judy Waddell as of June 30, 2017.

- As there were no written or received objections and after review, the Board moved to approve the Fiscal Year 2018 Budget. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2017-2018 Master Calendar with 90-day semesters and Spring Break scheduled for March 12-16, 2018. **Motion by Dickey-Kotz, second by Bell.** Motion carried unanimously.
- The Board moved to approve a 1.69% increase for Classified Staff Salaries for 2017-2018 year. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve an increase from \$95 to \$100 per day for Teacher Substitutes for 2017-2018. **Motion by Dickey-Kotz, second by Bell.** Motion carried unanimously.
- The Board moved to approve a 1.69% increase in hourly pay for Special Education Para Substitutes for 2017-2018 year. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2017 Graduation class, pending all graduation requirements have been met. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2017-2018 Southwestern Community College Educational Services Contracts. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the second reading of the 300 Board Policy Updates. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the resignation of School Board Director, Cody Shields. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.

**INFORMATIONAL ITEMS:**

- The Board of Education reviewed the proposed Fiscal Year 2018 School Budget Summary.

**UPCOMING DATES**

- Junior-Senior Prom, Saturday, May 6, 2017
- The School board will hold its' regular monthly meeting, Sunday, May 7, 2017 at 6:00 p.m. due to conflicts with the home high school track meet and the Spring Sports Banquet. The meeting will include a public hearing for the following business:
  - FY 17 Budget Amendment

**ADJOURN**

- The Board moved to adjourn the meeting at 7:49 p.m. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary