

# LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education

202 North Walnut, Lamoni, Iowa 50140

May 7, 2017

High School Room 411

6:00 p.m.

Lamoni, Iowa

## SCHOOL BOARD MEMBERS

Chip Millslagle, President

Bob Bell

Michele Dickey-Kotz, Vice President

Larry Heltenberg

Lisa Jones, Board Secretary

## 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 Sunday, May 7, 2017. School Board President Millslagle called meeting to order at 6:03 p.m.

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

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

## CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 6:03 p.m. **Motion by Bell, second by Heltenberg** Motion carried unanimously.
- The board moved to approve the consent agenda. **Motion by Bell, second by Heltenberg** Motion carried unanimously.
- The board moved to approve the school board minutes from April 2017. **Motion by Bell, second by Heltenberg**
- 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 May bills. **Motion by Bell, second by Heltenberg.** All motions carried unanimously.

General Fund	\$41,506.76	Activity Fund	\$12,781.31
Nutrition Fund	\$11,647.25	Entrepreneurial Club	\$ 269.77
PPEL	\$ 8,706.43	Capital Projects	\$ 3,675.00
Management Fund	\$ 1,402.12		

The Board moved to enter Closed Session at 6:07 p.m. **Motion by Bell, second by Dickey-Kotz** Motion carried unanimously. Closed Session as allowed by Iowa Code 21.5 (1) a. To review or discuss records which are required or authorized by state or federal law to be kept confidential

The Board moved out of Closed Session at 6:22 p.m. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.

## DISTRICT REPORTS:

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

- A Summer Board Work Session will be scheduled to finalize the District Vision, Mission and Core Values and to review the District Emergency Operations Plan.
- A pre-construction meeting has been scheduled for Wednesday, May 10 to review the Middle School Building Wiring Project and Gym Lighting scheduled for Summer 2017.
- A District Staff Handbook will be developed and completed during Summer 2017.
- 2017 Iowa Legislative Session updates were discussed and reviewed.

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

- The Spring Athletic Banquet is scheduled for Tuesday, May 9 at 6:30 p.m. in the High School Gym and is meant to honor those student-athletes who participate in Winter and Spring Sports, such as Basketball, Wrestling, Bowling, Track and Golf
- Kerry Cox was recognized for the Elementary Spring Music Concert. We heard many great reports from parents who attended.
- Civil War days scheduled for May 19. Field Trip requests will be sent home to Middle School and High School parents.
- TLC Professional Development with Alan Feirer has been scheduled for May 30, 2017.

## ACTION ITEMS:

- The Board moved to approve the retirement of Joyce Tilford as a Preschool Teacher Associate with completion of duties as of May 26, 2017. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- The Board moved to suspend Robert's Rules of Order **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to reenter Robert's Rules of Order **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.

- The Board moved to nominate Nate Pierschbacher as an interim Board Director, filling the seat vacated by Cody Shields, until elections in September 2017. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve hiring Stephanie Remmenga as a Special Education teacher for the 2017-2018 school year. **Motion by Dickey-Kotz, second by Bell.** Motion carried unanimously.
- The Board moved to approve hiring Amy Sellars as a 4th grade teacher for the 2017-2018 school year. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the hiring of an additional elementary teacher for the 2017-2018 school year at the primary level. Margo Frizzell has been recommended and approved for this position. **Motion by Dickey-Kotz, second by Bell.** Motion carried unanimously.
- The Board moved to approve a two-year contract for Dr. Alan Dykens as the PK-12 Principal at the Lamoni School District. **Motion by Bell, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the retirement of Ted Smith as our PK-12 Dean of Students, Athletic and Activities Director, High School Student Council Sponsor and High School Girls Basketball Coach with completion of duties as of July 31, 2017. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve Chip Millslagle as a Volunteer High School Baseball Assistant Coach. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- As there were no written or received objections and after review, the Board moved to approve the Fiscal Year 2017 Budget Amendment. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- The Board moved to approve the PlayCraft Systems Option 1A for \$47,000 with Rubber Tiles for the Preschool Playground. **Motion by Bell, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the sealed bid in the amount of \$800 from Bob Bell for the District utility tractor. **Motion by Dickey-Kotz, second by Heltenberg.** Approved: Heltenberg, Dickey-Kotz. Motion carries.
- The Board moved to approve the first reading of the updates to 500 - 503.5 Board Policy. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.

#### **INFORMATIONAL ITEMS:**

Civil Rights Data Collection. Superintendent Coffelt expressed appreciation to Eve Henson for the hours spent uploading data for this Federal report. Each School District in Iowa is required to complete this report every 2 years.

#### **UPCOMING DATES**

- Spring Athletic Banquet at 6:30 p.m., Tuesday, May 9
- Baccalaureate at 7:00 p.m., Wednesday, May 17, 2017
- Scholarship and Awards Ceremony at 7:00 p.m., Thursday, May 18, 2017
- Preschool Graduation, 6:30 p.m., Friday, May 19, 2017
- Graduation at 1:00 p.m., Sunday, May 21, 2017
- Closed Board Session, 6:00 p.m., Monday, May 22, 2017
- Senior Trip, May 22-26, 2017
- School Board Meeting, June 12, 2017

#### **ADJOURN**

- The Board moved to adjourn the meeting at 8:05 p.m. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary