

MINUTES

Lamoni Board of Education Meeting

Monday, August 10, 2015

6:00 p.m. in Media Center

The Lamoni Community School Board of Education met in regular session in the Media Center on Monday, August 10, 2015. Board President Chip Millslagle called the meeting to order at 6:00 p.m.

Board Members present: Chip Millslagle, Bob Bell, Michele Dickey-Kotz, Larry Heltenberg, Cody Shields
Others in attendance were: Chris Coffelt and Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. ***Motion*** by Shields second by Bell
- Minutes of the previous monthly meeting on July 13, 2015, ***Motion*** by Shields, second by Heltenberg
- 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 August bills. ***Motion*** by Shields, second by Heltenberg

General Fund	\$160,790.42	Activity Fund	\$292.36
Management	\$63,781.00	Capital Projects	\$2,330.58
PPEL	\$18,384.74	School Nutrition Fund	\$470.03

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Current status of the Guidance Counselor position.
- The Teacher Leadership and Compensation Grant application is due October 16, 2015.
- The Monsanto Farm's Grow Rural Education Grant for \$10,000 with a STEM focus to purchase a 3-D printer was denied.
- The annual Adequate Yearly Progress (AYP) report was reviewed. The District met performance standards in 8 of 10 categories.
- Summer construction projects were reviewed including: New sidewalk, bell, benches, waxed floors, rooms painted, gym banners, and scoreboards. Dan Boswell and his crew have been working very hard this summer. Thanks to Dan and his crew!

Principal Burrell's report was shared.

- Fall Practices begin, Monday, August 10 for High School Football, Volleyball and Cross Country. Cross Country will be shared with Central Decatur.
- First Cross Country meet is on September 3 in Corydon. First High School Football Game is August 28th vs. Essex and High School Volleyball match will be August 29th, held at Afton.
- Faculty Professional Development begins August 21.
- Back to School Night, August 24.

ACTION ITEMS:

- The Board approved the hiring of Brenda Phelps and Leo Thorpe as Transportation Drivers for the 2015-2016 school year. ***Motion*** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the termination of Linda Johnson as a Special Education Paraprofessional due to a change in Special Education enrollment numbers. ***Motion*** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the hiring of Jacqueline Eve Henson as a District Office Secretary who will begin, Monday, August 17, 2015. ***Motion*** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the Middle School and High School Handbooks for the 2015-2016 school year with the proposed changes. ***Motion*** by Dickey-Kotz, second by Shields. Motion carried unanimously.

- The Board moved to approve the following 2015-2016 IASB Legislative Priorities for the Lamoni School District: (1) Supports preserving the integrity of the statewide penny sales tax for school infrastructure; (7) Supports continuation of sufficient incentives to encourage sharing learning opportunities for students to improve student achievement; (8) Supports inclusion of dropout prevention and funding for at-risk students and supports flexibility in the use of dropout funds; (17) Supports setting supplemental state aid 14 months prior to the certification of the school district's budget and encourage a rate of 6% continuous school improvement; and (26) Supports the use of PPEL funds for the maintenance and repair of transportation equipment. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board moved to approve Open Enrollment Application of Jessalyn Frank, an incoming Kindergarten student from the Central Decatur School District. **Motion** by Bell, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve Open Enrollment Application of Haylee Tipton, a 2nd grader moving into the Central Decatur School District. **Motion** by Bell, second by Heltenberg. Motion carried unanimously.
- The Board moved to table the Funshine Learning Center 28E LEEP Agreement until the subcommittee has a chance to review it. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board moved to approve the 2015-2016 Federal Work Study Agreement with Graceland University for Community Service Employment. **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the 2015-2016 AmeriCorps Agreement. **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the 2015-2016 Milk bid from Anderson Erickson for a one-year Agreement. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the 2015-2016 Bread bid from Hy-Vee in Lamoni for a one-year Agreement. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the 2015-2016 Agreement with the SCICAP Head Start Program. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Guidance Counselor position as the Equity Coordinator and Level 1 Investigator for the Lamoni Community School District. **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.

INFORMATIONAL ITEMS:

School Registration, Thursday, August 13; 11:00 a.m. - 6:00 p.m.

First Day of School, Wednesday, August 26, 2015

School Board Meeting, Monday, September 14, 2015

ADJOURNMENT:

- The Board approved to adjourn the meeting at 6:50 p.m. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary