

MINUTES

Lamoni Board of Education Organizational Meeting

Monday, September 14, 2015

7:00 p.m. in High School Room 411

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, August 10, 2015. Board President Chip Millslagle called the meeting to order at 7:05 p.m.

Board Members present: Chip Millslagle, Bob Bell, Michele Dickey-Kotz, Cody Shields

Board Members absent: Larry Heltenberg

Others in attendance were: Chris Coffelt, Lisa Jones and John Burrell

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 August 27, **Motion** by Shields, second by Bell
- Financial reports for General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Student Activity, Scholarship, Nutrition, Entrepreneurship and a summary list of September bills. **Motion** by Bell, second by Shields

General Fund	\$40,526.70	Activity Fund	\$2475.51
Management	\$0.00	Capital Projects	\$6716.46
PPEL	\$4966.50	School Nutrition Fund	\$4989.84
Entrepreneurs	\$100.00	Trust Fund	\$525.00

All motions carried unanimously.

The 2014-2015 Treasurer's Report was reviewed with the board including revenue and expenditure reports.

Reviewed official results of Regular School Election held on September 8, 2015. Michele Dickey-Kotz, Larry Heltenberg, and Cody Shields were re-elected an additional term of four years. The Board moved to approve the election results, **Motion** by Dickey-Kotz, second by Shields. Board Secretary Jones administered the Oath of Office to the three re-elected Board members.

ADJOURNMENT:

- The Board approved to adjourn the meeting at 7:30 p.m. closing out the 2014-2015 board business year. **Motion** by Bell, second by Shields. Motion carried unanimously.

Lamoni Board of Education Meeting Minutes

Monday, September 14, 2015

7:30 p.m. in High School Room 411

Lisa Jones, Board Secretary called the meeting to order at 7:30 p.m.

Board Members present: Chip Millslagle, Bob Bell, Michele Dickey-Kotz, Cody Shields

Board Members absent: Larry Heltenberg

Others in attendance were: Chris Coffelt, Lisa Jones and John Burrell

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Five District Committees have been established at the District: PBIS, Multi-tiered systems of support, Teacher Leadership, Technology, and Special Education.
- School Improvement Advisory Committee will meet October 22 at 5:30 p.m.

- We anticipate receiving \$5,177 for Carl Perkins Grant funding this year. Lamoni serves as the fiscal agent for the South Central Consortium: Mount Ayr, Bedford, Central Decatur, Mormon Trail, and Lamoni School Districts.
- Grand View Christian School's request to leave the Bluegrass Athletic Conference was denied and their appeal withdrawn.
- CPR training for all staff has begun. Nurse Sweeten is completing CPR training for every District employee in the Fall and Spring Semesters.

Principal Burrell's report was shared.

- Crisis Prevention and Intervention Training will be held on October 2nd at Central Decatur School.
- School Safety training will take place in January, provided by ISU.
- There is a scheduled early-out day for students on Wednesday, September 16 at 1:00 p.m. for Staff Professional Development.
- The Elementary PTO has purchased t-shirts for all Elementary students.
- Middle School Outdoor Day is scheduled for October 9.
- Homecoming is the week of September 14 - 18. Activities for the week were reviewed.

ACTION ITEMS:

- Lisa Jones, Board Secretary, called for nominations for Board President. *Nomination by Dickey-Kotz, second by Bell* for Chip Millslagle for Board President.
- *Motion by Shields, second by Bell* for nominations for Board President to cease. Motion carried unanimously.
- Call for Chip Millslagle as Board President. Motion carried unanimously.
- President Millslagle called for nominations for Board Vice-President. *Nomination by Shields, second by Bell* for Michele Dickey-Kotz as Vice-President.
- *Motion by Bell, second by Shields* for nominations for Board Vice-President to cease. Motion carried unanimously.
- Call for Michele Dickey-Kotz as Board Vice-President. Motion carried unanimously.
- The Board moved to approve the 2nd Monday of each month at 6:00 p.m. as the regularly scheduled meeting time and date. *Motion by Shields, second by Bell*. Motion carried unanimously.
- The Board moved to approve the signers for District Checks, according to Board Policy 705.3 to be the President and Vice President. *Motion by Shields, second by Bell*. Motion carried unanimously.
- The Board moved to approve current Board committee memberships. *Motion by Bell, second by Dickey-Kotz*. Motion carried unanimously.
- *Motion by Shields, second by Bell* to approve the following Open Enrollment Applications for the 2015-2016 school year:
 - Ryleigh Long Kindergarten
 - Ashton Perkins Kindergarten
 - Macallen Giles Kindergarten
 - Emmy Smith 1st Grade
 - Ashten Adams 7th Grade
 - Daymeyn Smith 3rd Grade
 - Journey Anderson 6th Grade
 - Hope Bennett 8th Grade
- For 2016-2017 school year
 - Caleb Baker 4th Grade
 - Carly Baker 3rd Grade
 Motion carried unanimously.
- The Board moved to approve the Senior Class request to sell Fan Cloth to raise funds for Senior Trip. *Motion by Dickey-Kotz, second by Bell*. Motion carried unanimously.
- The Board moved to approve candidate Raymond Storm as Director District Number 1 representative. *Motion by Bell, second by Shields*. Motion carried unanimously.
- The Board moved to accept the draft version of the 28E Agreement with Funshine Learning Center and provide to Funshine for review. *Motion by Dickey-Kotz, second by Shields*. Motion carried unanimously.

INFORMATIONAL ITEMS:

The board reviewed our physical student count which appears to have declined slightly compared to last year.

Proposed fundraising events for 2015-2016 were discussed. The board provided suggestions on our fundraising efforts.

UPCOMING DATES

IASB Board Member Orientation, Creston, Iowa, October 5, 2015

IASB Convention in Downtown Des Moines, November 18 - 20, 2015

School Board Monthly Meeting, Monday, October 12, 2015 at 7:00 p.m.

School Board Monthly Meeting, Monday, November 9, a joint Board Meeting with Central Decatur Board of Education will proceed.

ADJOURNMENT:

- The Board approved to adjourn the meeting at 8:40 p.m. ***Motion*** by Shields, second by Dickey-Kotz. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary