

MINUTES

Lamoni School Board of Education Meeting

Monday, November 9, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, November 9, 2015. Board President Chip Millslagle called the meeting to order at 7:25 p.m.

Board Members present: Chip Millslagle, Bob Bell, Cody Shields, Larry Heltenberg

Board Members absent: Michele Dickey-Kotz

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

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 October 12, 2015, Motion by Heltenberg, second by Shields
- 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 November bills. Motion by Heltenberg, second by Shields

General Fund	\$47,463.00	Activity Fund	\$8,400.96
Management	\$7,362.00	Capital Projects	\$17,118.60
PPEL	\$33,673.26	School Nutrition Fund	\$9,899.99
Entrepreneurs	\$378.79		

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Goals in the areas of student achievement, teacher leadership and technology were reviewed.
- South Central Iowa Community Foundation awarded the District two grants from the Lamoni Freedom Fund. A grant in the amount of \$2,614.80 to purchase CPR Mannequins to reach our goal of ensuring every staff member be CPR/AED certified. The district also received \$3,386.00 to use for Archery supplies. P.E. teacher Ryan Olson will be attending *National Archery in the Schools Program* training on November 13.
- The Rotary club of Decatur County sponsored an Operation Warm Coat Drive to distribute new winter coats to students in need.
- BTC Bank graciously gave \$500 to support the After-Prom Events

Principal Burrell's report was shared. Topics reviewed include:

- Parent-Teacher Fall Conference attendance.
- All-Conference football designations include: First Team: Austin Tull and Will Greenwood; Second Team Riley Schwab; Honorable Mention Tanner Burton.
- Lamoni Volleyball were the Bluegrass Conference West Co-Champions. All-Conference First Team Volleyball: Daryn Nowlin and Grace Martin; Second Team, Jennifer Eason; Honorable Mention Kaylee Keefer.
- Cross Country finished their season, running 14th in the Pride of Iowa Conference.
- Middle School Basketball practices began last week and High School Basketball practices start, November 9.

ACTION ITEMS:

- The Board moved to approve Alan Dykens as the 2015-2016 High School Baseball Coach. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve Alan Dykens as a Volunteer Assistant Coach for the Middle School Boys Basketball Program. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The board moved to approve the Rural School Advocates of Iowa (RSAI) Funding Resolution. Motion by Heltenberg, second by Shields. Motion carried unanimously.

- The Board moved to approve the vehicle bid from Karl Chevrolet to purchase a 2016 Chevy Suburban for the Lamoni Fleet and retire the 2003 Blue Van. ***Motion*** by Bell, second by Shields. Motion carried unanimously.

INFORMATIONAL ITEMS:

- FFA Leader Lacey Whitaker and six FFA students presented a Powerpoint of the FFA National Convention to Louisville, Kentucky on October 27-31.
- A review of Lamoni's Unspent Authorized Budget (UAB) was presented to the board.
- The Board reviewed the District Facilities Strategic Development Plan that was compiled at the School Board work session. A School Board Work session will be scheduled for December to review this District Facilities Plan.
- Student achievement data was distributed by Principal John Burrell and reviewed with the Board regarding proficiency of student assessments.
- The Board reviewed the recommendations from the School Improvement Advisory Committee (SIAC).

UPCOMING DATES

- The next Lamoni School Board meeting will be held Monday, December 14 at 6:00 p.m.

ADJOURNMENT:

- The Board moved to adjourn the meeting at 9:05 p.m. ***Motion*** by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary