

LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, AUGUST 14, 2019
6:00 PM / HIGH SCHOOL ROOM 411

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, August 14, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

School Board Directors present: President Chip Millslagle, Vice-President Michele Dickey-Kotz, Larry Heltenberg Nate Pierschbacher, Kris Stevenson

Absent: None

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens, Board Secretary Lisa Jones, Human Resources Director Stephanie Bear and Athletic Director Jon Hampton

AGENDA

The following items were approved:

- The August 14, 2019 Agenda, including June 12, 2019 Minutes, Financial Report and Summary of Bills. ***Motion by Pierschbacher second by Heltenberg.*** Motion carried unanimously.
- 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 monthly bills were presented to the Board.

General Fund	\$ 58,141.90	Activities/Athletics	\$ 1222.95
School Nutrition	\$ 25.80	PPEL	\$ 849.20
Management	\$ 808.00		

COMMUNICATION FROM THE PUBLIC

No comments were received.

DISTRICT ADMINISTRATIVE REPORT

A prepared report by Principal Alan Dykens was reviewed. Report topics included:

- 17 students participated in the Summer Reading Program and 25 students in Exploration Academy.
- Currently 17 High School student-athletes are out for Volleyball, 24 for Football, 7 for shared Cross-Country and 13 for Football Cheerleading.
- Preschool will begin September 3. At this time, preschool will be full day, Monday - Thursday.
- The following student-athletes earned post-season honors: Softball, Cameron Martin - Honorable Mention; All-Conference; Baseball - Stephen Ansong – 1st Team All-Conference Infield; Landon Gilliland – 1st Team All-Conference Catcher; Jaiden Rivera – 2nd Team All-Conference Pitcher; Bode Dykens - 2nd Team All-Conference Infield; Michael Millslagle - 2nd Team All-Conference outfield; Cael Ogier - 2nd Team All-Conference outfield; Javin Evans - 2nd Team All-Conference Utility; Curtis Roberts - Honorable Mention All-Conference

- Landon Gilliland The *state* leader in batting average this summer. Gilliland hit .582 with a .664 on-base percentage and a .937 slugging percentage. He had 14 doubles and seven triples among 46 hits while driving in 36 runs and scoring 39 times. His walk to strikeout ratio was – 20 walks, 4 strikeouts. And he was 16 out of 16 in stolen base attempts this season. He also threw out four runners behind the plate and had a 2.28 ERA with 27 strikeouts in 15 1/3 innings pitched on the mound. Landon was selected on the KMALand team

BOARD REQUESTS

No Board Director requests were received.

ACTION ITEMS

- The Board moved to approve four (4) 2019-2020 Iowa School Board Legislative Priorities. ***Motion by Dickey-Kotz, second by Heltenberg*** Motion carried unanimously. The four selected priorities are as follows:
 - a. #3 Preschool Funding - increase the funding level from .5 to 1.0;
 - b. #7 Mental Health - develop comprehensive mental health systems to support students;
 - c. #8 Special Education Funding - more timely and accurate funding;
 - d. #19 School Funding - ensure funding at the state level is appropriated to provide full and comprehensive services at the local level
- The Board moved into Closed Session at 6:38 p.m. under Iowa Code Chapter 21.5 *i* to evaluate the professional competency of an individual whose hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. ***Motion by Dickey-Kotz, second by Pierschbacher*** Motion carried unanimously.
- The Board moved back into Open Session at 7:13 p.m. ***Motion by Heltenberg, second by Stevenson*** Motion carried unanimously.
- The Board moved to terminate District employee Curtis Manchester, Nutrition Services Director, with cause. ***Motion by Pierschbacher, second by Stevenson*** Motion carried unanimously.
- The Board moved to approve Ryan Martin, Daron Henson and Travis Jeanes as Volunteer Assistant Football coaches for the 2019 football season ***Motion by Pierschbacher, second by Dickey-Kotz*** Motion carried unanimously.
- The Board moved to approve the five (5) Open Enrollment requests for the 2019-2020 school year that meet the qualifying guidelines and deny one (1) application request as it does not meet the timely filing deadline of March 1. ***Motion by Dickey-Kotz, second by Pierschbacher*** Motion carried unanimously.
- The Board moved to approve the 2018-2019 District Career Plan completed for students. ***Motion by Dickey-Kotz, second by Heltenberg*** Motion carried unanimously.
- The Board moved to approve the 2019-2020 following contracts: SWCC Educational Services Contract: Carpentry & Building, Graceland University Facilities Use Agreement and SCICAP/Head start Memorandum of Understanding ***Motion by Dickey-Kotz, second by Heltenberg*** Motion carried unanimously.
- The Board moved to approve the 2017-2018 Audit completed by the auditing firm of Nolte, Cornman & Johnson ***Motion by Heltenberg, second by Dickey-Kotz*** Motion carried unanimously.
- The Board moved into Closed Session at 7:51 p.m. under Iowa Code Chapter 21.5 *j* to discuss the purchase or sale of particular real estate. ***Motion by Dickey-Kotz, second by Heltenberg*** Motion carried unanimously.
- The Board moved back into Open Session at 8:13 p.m. ***Motion by Dickey-Kotz, second by Stevenson*** Motion carried unanimously. No action taken.

INFORMATIONAL ITEMS

Supplemental contracts were not received from Scott Edens and Lacey Whitaker for Junior Class Sponsor contracts. They both have stated they would like to step down from this supplemental position. These positions will be advertised internally.

The 2019-2020 Coaches Handbook is being reviewed by the Athletic Director, Principal and Superintendent. This document will be presented to the Board at September's board meeting.

The Board began discussion of the 2019-2020 District Goals for the Superintendent, School Board and overall District. These goals will be finalized at the September Board meeting.

American State Bank Representative will attend the September Board meeting to share what services they offer the school district.

UPCOMING DATES

- September 11, 2019 at 6:00 p.m., High School Room 411

ADJOURNMENT

The Board moved to adjourn the meeting at 8:23 p.m. *Motion by Stevenson, second by Heltenberg.* Motion carried unanimously.