

# BOARD MEETING AGENDA

## Lamoni Community School District

Lamoni High School Room 411

April 13, 2022; 6:00 p.m.

### SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

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## Board Work Session

Work Session Focus: Architectural Design Firm Interviews for Facilities Master Planning Partnership

## Regular Meeting to follow

(anticipated 7:45 pm)

### 1. Call to Order

### 2. Agenda Approval

### 3. Consent Agenda

- a. March 8, 2022 Minutes
- b. Accounts Payable: List of bills
- c. Financial Reports: Revenues Expenses Line Item Budget
- d. Open Enrollment Applications
- e. Fundraising Requests

### 4. Communication from the Public

- a. Public Hearing; [22-23 Budget Summary](#)

### 5. Learning Links

- a. IASB Standards for Effective Boards: Student Achievement  
McGraw Hill Secondary Science Curriculum

### 6. Board Reports and Requests

### 7. Business Items

- a. District Facilities
  - i. ICAT Services, Estes Construction, Architect Selection
- b. Student Learning
  - i. Student Travel
  - ii. Approval of Graduating seniors
- c. Personnel Services
  - i. Action on Personnel Contract
  - ii. Approve 2022-2023 LEA Agreement and Certified Staff Contracts
  - iii. 2022-23 Classified Staff Rate increase
  - iv. September 2023 Recruitment/Retention Incentive
- d. Board Policy Review
  - i. Board Policy 300 series, Administration; 5 year review, first reading
- e. Business Services

- i. Approval of 22-23 Budget and Budget Guarantee approval
- ii. SWCC Educational Services Contracts: Nursing Arts & Sciences Courses  
Carpentry Welding Welding & Health Science Summer offerings
- iii. McGraw Secondary Science Curriculum
- iv. Copier Lease Contract
- v. Bluegrass Conference Admission Rate

**8. Issues for consideration next month**

- a. May School Board Appreciation Month
- b. May 2 - 6 Staff Appreciation Week
- c. Tuesday, May 3 National Teacher Appreciation Day

**9. Upcoming Board Meetings**

- a. School Board Regular Meeting, May 11, 2022; 6:00 p.m.
  - i. Public Hearing for Fiscal Year 2022 Amendment

**10. Adjournment**