

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

Wednesday, April 12, 2023

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, School Board President

Kathy Lerma-DeNuccio

Zack Mullins

Michele Dickey-Kotz, School Board Vice-President

Lisa Jones, School Board Secretary/Treasurer

Kris Stevenson

School Board Work Session

5:00 p.m.

Review HVAC Projects with Estes Construction

Regular Board Meeting

6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent Agenda Items**
 - a. Minutes of prior meeting
 - b. Financial Reports
 - c. Open Enrollment Applications
 - d. Fundraising Requests
5. **Communication from the Public**
6. **Public Hearing**
 - a. FY24 Certified Budget
 - b. 23-24 School Calendar
7. **Learning Link**
 - a. No Learning Link this month due to Public Hearing
8. **Board Reports and requests**
9. **Discussion and Action Items**
 - a. Student Learning
 - i. 23-24 School Calendar
 - ii. 23-24 SWCC College Course Offerings for Juniors and Seniors
 - b. Personnel
 - i. 23-24 LEA Agreement for Certified Staff
 - ii. 23-24 Classified Staff Rate Increase
 - iii. 22-23 Resignations and Retirements
 - iv. 23-24 Hires
 - c. Board Policy Review
 - i. 701.05, 701.05R(1), 705.01, 705.01R(2), second reading
 - d. Business Services
 - i. FY24 Certified Budget
 - ii. Set date for FY23 Budget Amendment, public hearing
 - iii. FY20-21 Audit
 - e. Facilities
 - i. Renew mowing bid
 - ii. HVAC Project(s)
10. **Items for upcoming consideration**
 - a. School Board Recognition Month
 - b. Staff Recognition Week
 - c. Graduation, May 21, 2023, 1:00 p.m.
11. **Upcoming Meetings**
 - a. Regular School Board Meeting; May 10; 6:00 p.m.; High School Room 411
 - b. FY23 Budget Amendment, Public Hearing, May 10, 2023 6:00 p.m.
12. **Adjournment**