

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

Tuesday, March 21, 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

Christian Biwott, Student Board Director

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. **Learning Link**
7. **Board Reports and requests**
8. **Discussion and Action Items**
 - a. Student Learning
 - i. DRAFT 23-24 School Year Calendar
 - ii. 2023 FFA State Convention
 - iii. 2023 Graduates
 - iv. 2023-2024 Cooperative Athletic Sponsorships
 - b. Personnel
 - c. Board Policy Review
 - i. New Board Policies: 701.05, 701.05R(1), 705.01, 705.01R(2), first reading
 - d. Business Services
 - i. Fiscal year 2020-2021 financial audit
 - ii. FY24 Budget: Aid & levy, first review
 - iii. City of Lamoni 23-24 North Park Usage Agreement
 - e. Facilities
 - i. HVAC project update
9. **Items for upcoming consideration**
 - a. Mowing Bids to be reviewed
 - b. 23-24 Employment Contracts
 - c. SWCC Educational Services Contracts
10. **Upcoming Meetings**
 - a. Regular School Board Meeting; April 12; 6:00 p.m.; High School Room 411
 - i. Public Hearing for FY24 Certified Budget and School Calendar
 - b. April 27-28: IASB Summit on Student Success
11. **Adjournment**