

# BOARD MEETING AGENDA

## Lamoni Community School District

Lamoni High School Room 411

October 26, 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 at 6:00 pm

HVAC Project Bid Review

## Regular Meeting at 7:00 pm

### 1. Call to Order

### 2. Agenda Approval

### 3. Consent Agenda

- a. September 14 and 28 Minutes
- b. Monthly Financial Reports
- c. Open Enrollment Applications
- d. Fundraising Request(s)

### 4. Communication from the Public

### 5. Learning Links

- a. School of the Wild [Benefits of Learning Outdoors](#) [Last Child in the Woods](#)

### 6. Board Reports and Requests

- a. PK-12 Principal Report
  - i. Certified enrollment
- b. Athletic Director Report

### 7. Discussion and Action Items

- a. Student Learning
  - i. Literacy, Numeracy and Science Curricular Purchases
  - ii. IGHSAU Girls Wrestling
- b. Personnel Services
  - i. Appointments, Resignations
  - ii. Staff Recruitment and Retention
- c. Board Policy
  - i. Board Policy updates, second reading
- d. Business Services
  - i. Voted PPEL Official Canvas
  - ii. UTV Quote
  - iii. 2022-2023 Americorp Agreements
- e. District Facilities
  - i. HVAC Bid Review and Approval
  - ii. Snow removal
  - iii. Mini Soccer Pitch location

### 8. Issues for consideration next month

- a. Iowa Association of School Boards Convention: November 16-17, 2022

### 9. Upcoming Board Meetings

- a. School Board Regular Meeting, November 9, 2022; 6:00 p.m.
  - i. Learning Link: FFA National Convention
- b. Joint Board Session w. CD Board of Education @ Lamoni, November 30, 2022
  - i. Raymond Storm, GH AEA Diretor Representative

## **10. Adjournment**