

SCHOOL BOARD MINUTES

Lamoni School Board Meeting

November 14, 2016

SCHOOL BOARD MEMBERS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President
Lisa Jones, Board Secretary

Bob Bell
Larry Heltenberg
Cody Shields

ADMINISTRATION

Chris Coffelt, Superintendent
Alan Dykens, PK-12 Principal
Ted Smith, Dean of Students

The Lamoni Community School Board of Education met in regular session in Room 411, November 14, 2016. School Board President Millslagle called the meeting to order at 6:03 p.m.

Board Members present: Chip Millslagle, Larry Heltenberg, Cody Shields, Michele Dickey-Kotz

Board members absent: Bob Bell

Others in attendance were: Chris Coffelt, Alan Dykens, Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. Motion by Shields, second by Heltenberg
- Minutes of the previous monthly meeting on October 12, 2016, Motion by Shields, second by Heltenberg
- 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 November 2016 bills. Motion by Shields, second by Heltenberg. All motions carried unanimously.

General Fund	\$	44,351.88	Activity Fund	\$	10,636.91
Nutrition Fund	\$	9,170.60	Entrepreneurial Club	\$	290.69
Capital Projects	\$	565.81	Management Fund	\$	86.00
PPEL	\$	10,536.79			

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included the following highlights:

- Board Vision Session with Harry Heilengenthal, was held September 28, 2016, to discuss the District's vision for graduates, potential goals, and ways our school can continue to effectively serve and educate all students. Compiled feedback about the work session was reviewed. These reflections will be used in the development of a long-range district strategic plan.
- 21st Century Grant Notice of Intent to participate was submitted November 14, 2016. The District intends to apply for this grant in order to provide before/after school programs, as well as summer school programs, for students.
- State Department of Education Differentiated Desk Audit is due December 15.
- In the 2017-2018 school year, students in grades 3 through 11 will take the Smarter Balanced Assessments. Smarter Balanced better meets the needs of our teachers and students and measures real-world skills such as problem solving, critical thinking and writing. This new state assessment provides policy makers and educators with information about what educational approaches are working and where additional resources are needed. Smarter Balanced reflects what is being taught in Iowa classrooms and gives more detailed and immediate pictures of the skills each student has mastered.

Principal Dykens' report was shared, which included the following highlights:

- Walking School Bus will continue in Spring 2017. Alan is exploring options for partnering with Graceland student-athletes.
- Fall Parent/Teacher Conferences were well attended.
- The Fall High School Play, Alice @ Wonderland, was Friday, November 11 and Saturday, November 12 at Graceland University and was very well attended.
- The High School Music Concert will be in the High School Gym, November 17 at 6:30 p.m.
- The Nutrition Services Department is hosting three upcoming events:
 - Donuts with Dad, November 28
 - Gravy with Grandparents, November 30
 - Muffins with Mom, December 2
- FFA Charity Fundraiser at Pizza Hut to be held December 1, 5:00 p.m.

ACTION ITEMS:

- The Board moved to approve the hiring of Bob Kelly as the School Facilities Manager, replacing Dan Boswell who retires at the end of the Calendar Year after 20 years of service. Bob Kelly will start at the District, Monday, December 5, 2016. Motion by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the hiring of Tyler Whittom as the High School Boys Basketball Assistant Coach for the 2016-2017 Season. Motion by Heltenberg, second by Shields. Motion carried unanimously.
- The Board moved to approve the resignation of bus driver, Kevin Willis. Kevin's last day will be Friday, January 13, 2017. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Senior class reserving YMCA Housing in Estes Park, Colorado, pending review of the reservation/cancellation policy. Additional details regarding financing, itinerary and logistics will be presented in the early spring. If the Senior Class does not meet their fundraising goals and needs to cancel their housing arrangements, the

Board will consider their second choice of Wisconsin Dells. **Motion by Shields, second by Dickey-Kotz.** Motion carried unanimously.

- The Board moved to suspend at 7:33 p.m. Robert's Rules of Order to review the Superintendent's goals. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to return to Robert's Rules of Order at 7:52 p.m. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board determined to review Superintendent goals in conjunction with the work session to review district goals at the same time.

INFORMATIONAL ITEMS:

- FFA National Convention held in Indianapolis, Indiana, October 18-22. Presentation by FFA President, Cameron Thorpe, and Matthew Burton, both of whom attended the National Convention.
- Senior Will Greenwood reviewed the Senior Class initial proposal for this year's Senior Trip to the YMCA Center in Estes Park, Colorado and Rocky Mountain National Park..
- 2016-2017 Superintendent Priorities, Goals and Actions were presented to the Board with a focus on four areas: district long range planning, teacher leadership, student achievement and community engagement.
- The 71st Iowa School Board Association Convention is November 16-18 at the Iowa Events Center in Downtown, Des Moines. Education sessions and deeper dialogues address timely concerns impacting K-12. Breakout session topics such as: Board Self-Assessment, Innovations for Excellence in Learning, Collective Bargaining Trends, Effective Superintendent Evaluation, Family and Community Engagement, District Budget Tools and Processes, ESSA Implementation, Advocacy for Public Education, and New Technology.
- A School Board Work Session is scheduled for Wednesday, November 30 at 6:00 p.m.
- The December School Board meeting will be held Wednesday, December 14 at 6:00 p.m.

ADJOURN

- The Board moved to adjourn the meeting at 8:00 p.m. **Motion by Shields, second by Dickey-Kotz.** Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary