

LAMONI SCHOOL BOARD MINUTES

NOVEMBER 13, 2017 / 6:00 PM / ROOM 411

*unofficial minutes - pending board approval

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Michele Dickey-Kotz, Vice President

Larry Heltenberg

Nate Pierschbacher

Kris Stevenson

CALL TO ORDER

The Lamoni School Board of Education met in Joint Session with the Central Decatur Board of Education in Room 411 on Thursday, November 13, 2017. Lamoni School Board President Chip Millslagle called the meeting to order at 6:01 p.m.

ROLL CALL

Lamoni School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher and Kris Stevenson

Central Decatur School Board members present: Shaun Schaff, Amber Swartz, Ray Bishop, Igor Takacs, and Cassy Allen

Others in attendance: Chris Coffelt and Lisa Jones

CLOSED SESSION

- The Board moved to approve the agenda as posted. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**
- The Board moved to approve the consent agenda **Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.**
- Board moved to enter Closed Session on Monday, November 13, 2017, at 6:05 p.m. under Iowa Code Chapter 21.5 (1)i to evaluate Superintendent Coffelt. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**
- The Board moved to exit Closed Session at 7:05 p.m. **Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.**
- The Board moved to adjourn the meeting at 7:07 p.m. **Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.**

EXEMPT SESSION

- The Board moved to approve the consent agenda **Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.**
- The Board moved to enter into exempt session at 7:13 p.m. on Monday, November 13, 2017, under Iowa Code Chapter 20.17(3) for negotiating sessions, strategy meetings of public employers and mediation. **Motion by Pierschbacher, second by Heltenber. Motion carried unanimously.**
- Board moved to end the exempt session on Monday, November 13 at 7:42 p.m. **Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.**
- The Board approved to adjourn the meeting at 7:43 p.m. **Motion by Dickey-Kotz, second by Schaff. Motion carried unanimously.**

LAMONI REGULAR SESSION

The Lamoni School Board of Education met in Regular Session in Room 411 on Thursday, November 13, 2017. Lamoni School Board President, Chip Millslagle called the meeting to order at 7:50 p.m.

ROLL CALL

Lamoni School Board Members present were: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher and Kris Stevenson. Others in attendance: Chris Coffelt, Alan Dykens, Lisa Jones and Mary Anne Martin.

CONSENT ITEMS

The following consent items were approved:

- The Board of Education meeting agenda with an amendment to strike agenda item 7b, High School Girls Softball Coach. ***Motion by Heltenberg second by Dickey-Kotz***
- The Consent Agenda, including October 2017 Minutes, Financial Report and Summary of Bills. ***Motion by Pierschbacher, 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 2017 bills.

General Fund	\$ 66,482.69	Activity Fund	\$ 8,982.93
PPEL	\$ 2,252.05	Entrepreneurs	\$ 190.32
School Nutrition Fund	\$ 8,094.28	Capital Projects	\$ 5,525.00

All motions carried unanimously.

DISTRICT REPORTS

PK-12 Principal's Report

- The Walking School Bus with Graceland Student Athletic Council will continue in the spring semester. Much success this Fall with this collaborative effort.
- National Honor Society and High School Student Council oversaw the Veteran's Day Assembly which was well received. A breakfast was served to local veterans and community members by the Lamoni Student Council and a Veteran's Day Program was hosted for the community.
- Parent/Teacher Conferences were well attended, especially at the K-8 level.
- Winter sport programs, including MS/HS Basketball, Bowling and Wrestling, have all begun practices
- 67 students and family members attended the Preschool Family Feast on Monday, November 13
- A.L.I.C.E. Training for District scheduled for Wednesday, November 22

Superintendent Report

- A School Food Pantry is being considered to address the needs of the students and families in the school district.
- USDA Farm to School Grant application being completed to provide fresh fruit and snacks to our Elementary students.
- A majority of employees in the bargaining unit voted in favor of retaining and recertifying Lamoni Education Association as the exclusive bargaining representative.
- IPERS has shared an employer and employee increase from 8.93 to 9.44% for Employers and 5.95 to 6.29% for Employees for the 2018-2019 fiscal year.
- There is a Health Premium increase due to the Affordable Healthcare Act that will be enacted in January 2018. The Federal government charges this health insurer fee. The fee beginning in 2018 will be a 3.4% increase in premiums.
- Region 14 Regional Planning Partnership (RPP) allows us to support District and Regional efforts for student career readiness. Jon Hampton is a member of the Full Advisory Council as well as Darrin Dickerson, the General Manager, Executive Chef at Graceland University.
- The District is transitioning to Google Suite. Staff accounts have been established and student accounts will follow.

BOARD LEARNING LINK

FFA Advisor Lacey Whitaker, along with chapter FFA members Brooke Salmi, Trevor Waddell, Matthew Burton, and Maddie Eakes, presented to the Board highlights of their experience at the 2017 National FFA Convention held in Indianapolis, Indiana.

ACTION ITEMS

1. The Board moved to approve the hiring of Mark Patience as the 2017-2018 High School Girls Basketball Assistant Coach, pending confirmation of the coaching authorization certificate. **Motion by Pierschbacher, second by Dickey-Kotz. Motion carried unanimously.**
2. The Board moved to approve the second reading of Board Policy, 102.E3, Notice of Section 504 Student and Parental Rights, identifying Amanda Mitchell, School Guidance Counselor, as the Section 504 Coordinator. **Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.**
3. The Board moved to approve the Open Enrollment applications of Payton (11th grade) and Presley Vanderflight (5th grade) who are open enrolling from Mount Ayr School District. **Motion by Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.**
4. The Board moved to approve the December 2017 early graduation request of Senior Brittany Knust pending successful completion of all District graduation criteria, as allowed by Board Policy 505.6, Early Graduation. **Motion by Dickey-Kotz, second by Stevenson. Motion carried unanimously.**
5. The Board moved to approve the December 2017 early graduation request of Senior Michael Starnes pending successful completion of all District graduation criteria, as allowed by Board Policy 505.6, Early Graduation. **Motion by Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.**
6. The Board moved to approve the Sheriff's Fundraising Request by employees paying \$5 to wear jeans and spirit wear on Monday, November 26 to support the Sheriff office's charity endeavors such as the Food Pantry, Journey for Joy, Toys for Tots and Christmas for Families. **Motion by Pierschbacher, second by Stevenson. Motion carried unanimously.**

INFORMATIONAL ITEMS

The School Improvement Advisory Committee (SIAC) met Thursday, November 9. The purpose of the SIAC committee is to meet annually to review District data and develop a focus for the Board of Education regarding major educational needs, long-range and annual improvement goals, progress toward meeting district goals, and the stability of the district in regards to finance and education. The Board reviewed a summary of conversations and supported focus in the areas of student learning supports, student career planning, technology and district communication.

UPCOMING DATES

- The Iowa Association of School Boards Annual Convention is November 15-16, 2017 at the Iowa Events Center, 730 3rd Street, Des Moines.
- The December board meeting will be held Wednesday, December 13 at 6:00 p.m. for the regular board session.

ADJOURNMENT

- The Board moved to adjourn the meeting at 8:35 p.m. **Motion by Pierschbacher, second by Heltenberg. Motion carried unanimously.**

Chip Millslagle
School Board of Education President

Lisa Jones
School Board Secretary/Treasurer