

BOARD MEETING MINUTES
Lamoni Community School District
Regular Board Meeting
Lamoni High School Room 411
January 12, 2022, 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President
Michele Dickey-Kotz, Vice-President
Lisa Jones, Board Secretary/Treasurer

Kathy Lerma-De Nuccio
Zack Mullins
Kris Stevenson

Call to Order

The Lamoni School Board of Education met in Regular Session on January 12, 2022. Lamoni School Board President Pierschbacher called the meeting to order at 6:07 p.m.

Roll Call

Present: Nate Pierschbacher, Zack Mullins, Kris Stevenson

Joining online: Kathy Lerma-DeNuccio

Absent: Michele Dickey-Kotz

Others in attendance: Superintendent Coffelt, Board Secretary Jones and Principal Radloff and one guest joining virtually.

Agenda Approved

The Board moved to approve the agenda. **Motion** by Director Stevenson, second by Director Mullins. Motion carried unanimously.

Consent Agenda Items

The Board moved to approve the Consent Agenda, which included minutes from December 8, 2021 meeting, a list of monthly bills and financials. **Motion** by Director Stevenson second by Director Lerma-DeNuccio. Motion carried unanimously.

Communication from the Public

No citizens addressed the board at this time, nor was any public comment received by any other means.

Board Learning and Development

Superintendent Coffelt highlighted education points shared by Governor Reynolds in her Condition of the State address. The Board also reviewed critical considerations relative to legislative priorities of educator recruitment and retention, operational sharing incentives, education funding and resources and student and staff social, emotional and behavioral health in preparation for the upcoming legislative session.

Business Items

- The Board moved to approve the comprehensive 5 year financial projection model, specifically discussing the trend for following financial indicators: student enrollment trends, spending authority, solvency ratio, district property tax rate and unspent authorized budget. **Motion** by Director Stevenson second by Director Mullins. **Motion** carried unanimously.
- The Board reviewed the proposed budget narrative and associated fiscal exhibits detailing actions taken during Fiscal Year 21 to address the District's financial condition. After discussion, the Board moved to approve enrollment information, financial highlights, budget reduction exhibit, and associated board minutes for presentation to the School Budget Review Committee. **Motion** by Director Mullins second by Director Stevenson. **Motion** carried unanimously.
- The Board moved to approve the FY23 At Risk/Drop-Out Prevention Modified Supplemental Amount of \$72,478 and a required 25% local match of \$24,159. **Motion** by Director Stevenson second by Director Mullins. **Motion** carried unanimously.
- The Board moved to approve September 13, 2022 as the election date for the renewal of the Voted Physical Plant and Equipment Levy (PPEL). The voted PPEL supports investment in technology, transportation and facilities. Renewal of the levy will not increase property taxes. **Motion** by Director Stevenson second by Director Lerma-DeNuccio. **Motion** carried unanimously.

- The Board reviewed the current Return to Learn plan, including newly revised isolation guidelines for staff and students. This was a discussion item and no action required. The CDC Guidelines and District Data Dashboard can be found on the district website, www.lamonischools.org, under the COVID-19 Info tab.

District Facility Services

- The Board continues to review the financial capacity summary shared by Matt Gillaspie from Piper Sandler at the December 2021 board meeting. This includes considerations for ESSER III funds, facility needs assessment and a master facility plan for the District.
- The Instructional Support Levy has been renewed through June 2027.

Policy Reviews

The Board moved to approve the second reading of the board policy 200 series including changes in policy 200.1, 210.8, 212 and new policy of 212.1 **Motion** by Director Lerma-DeNuccio second by Director Stevenson. **Motion** carried unanimously.

Items for consideration

The first draft of the 2022-2023 school year calendar was shared and a process for review and revision with the staff and community was detailed. A final calendar is expected to be approved at the March 2022 Board meeting.

Upcoming Meetings

A Joint board session with the Central Decatur Board of Education is scheduled for January 19, 2022 at 7:15 p.m. to be held in the Central Decatur High School Library.

The next regularly scheduled board meeting will be Wednesday, February 9, 2022 at 6:00 pm. in Lamoni High School room 411.

Adjournment

The Board moved to adjourn at 8:30 p.m. **Motion** by Director Stevenson second by Director Mullins. **Motion** carried unanimously.