

# LAMONI SCHOOL BOARD MINUTES

April 14, 2021 at 6:00 p.m.

High School Media Center

## School Board of Directors

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

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## Regular Meeting Minutes

### CALL TO ORDER

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. The Board will conduct its meetings electronically when necessary and make those meetings accessible to the public through the following access phone number [\(US\)+1 413-729-4164](tel:(US)+14137294164) PIN: 438 048 576#.

The Lamoni School Board of Education met in a Regular Session on Wednesday, April 14, 2021

School Board President Millslagle called to order the meeting at 6:00 p.m. **Motion by Director Heltenberg, second by Dickey-Kotz, Motion carried unanimously.**

### ROLL CALL

Present: Chip Millslagle, Michele Dickey-Kotz, Nate Pierschbacher, Larry Heltenberg and Kris Stevenson

Absent: None

Others in attendance: Superintendent Coffelt, Principal Dykens and Board Secretary Jones and multiple guests joined via Google Meet and in person

### AGENDA

The following items were approved:

- The Board moved to approve the April School board agenda, Financial reports, March 15, 2021 School Board Minutes and an open enrollment request for the current school year for a qualifying medical reason. **Motion by Director Dickey-Kotz second by Director Heltenberg. Motion carried unanimously.**

### CITIZEN COMMUNICATION

Multiple citizens attended and the following citizens addressed the School Board of Directors: Pat Greenwood, Frank Finks, Belle Jaeger, Justin Nary, Landon Burke, and Talia Brown.

### ACTION ITEMS

- The Board reviewed considerations relative to the extension of FFCRA leave, retroactive to April 1, 2021. The Board tabled this item to the May meeting. **Motion by Director Pierschbacher, second by Director Dickey-Kotz. Motion carried unanimously.**
- The Board moved to approve the 2021-2022 District Calendar. **Motion by Director Pierschbacher, second by Director Dickey-Kotz Motion carried unanimously.**
- The Board moved to approve the FY22 Budget. **Motion by Director Dickey-Kotz second by Director Heltenberg Motion carried unanimously.**
- The Board moved to approve the 2-year city of Lamoni contract for rental of the North Park for use of the baseball/softball fields. Contract runs June 1, 2021 to May 31, 2023. **Motion by Director Pierschbacher, second by Director Stevenson Motion carried unanimously.**

- The Board moved to approve the SWCC Educational contract for Fall 2021 to Spring 2022 for 5 service areas: Health Care, EMT courses, Carpentry/Construction, Welding, and Arts & Sciences courses. **Motion by Director Dickey-Kotz, second by Director Pierschbacher Motion carried unanimously.**
- The Board moved to approve the cooperative sponsorship of shared athletic programs with Central Decatur in the athletic areas of: Boys Cross Country, Bowling and Wrestling. **Motion by Director Heltenberg, second by Director Pierschbacher Motion carried unanimously.**
- After a review of current numbers of students who open enroll to participate in a Home School Assistance Program (HSAP), the Board authorized the development of a local HSAP to better connect and serve this student population. **Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.**
- The Board moved to approve the 2021 Senior Class overnight trip to Kansas City as proposed, with CDC guidelines to be followed. **Motion by Director Dickey-Kotz, second by Director Heltenberg Motion carried unanimously.**
- The Board moved to approve the 2021 Senior Class as Lamoni Community School District Graduates, pending all graduation requirements have been satisfied. **Motion by Director Pierschbacher, second by Director Stevenson Motion carried unanimously.**
- The Board moved to approve the resignation of Dayton Little as Junior High Baseball coach and approved Chris Cougill for this position for Summer 2021. **Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.**
- The Board moved to approve the non-renewal of a probationary teacher contract for the 21-22 school year. **Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.**
- The Board moved to approve the resignation of Larry Heltenberg as a School Board Director as of June 30, 2021. **Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.**
- The Board moved to approve the DCLI Construction bid for finish work of the lot south of the greenhouse in the amount of \$5,862.50 and the bid for the finish grade and topsoil to the Chestnut street lot in the amount of \$1,560.00. SAVE funds will be used for these projects. **Motion by Director Dickey-Kotz, second by Director Stevenson Motion carried unanimously.**

#### **INFORMATIONAL ITEMS**

- Audrey Wheeler, a social worker for the Lamoni School District, contracted through the Green Hills AEA, addressed the Board to highlight her responsibilities and caseload in regards to Lamoni students served this year.

#### **UPCOMING DATES**

- Senior Awards Night, Tuesday, May 11
- Baccalaureate, Wednesday, May 12
- Regular School Board for May will be held at 4pm, Wednesday, May 12, an earlier time due to Baccalaureate.

#### **ADJOURN**

- The Board moved to adjourn the meeting. **Motion by Director Pierschbacher, second by Director Stevenson Motion carried unanimously.**