

LAMONI SCHOOL BOARD MINUTES

MONDAY, APRIL 9, 2018

6:00 PM / ROOM 411

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President

Larry Heltenberg
Kris Stevenson

Nate Pierschbacher
Lisa Jones, Board Secretary/Treasurer

Public Hearing

CALL TO ORDER

The Lamoni School Board of Education held a Public Hearing on Monday, April 9, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

CONSENT ITEMS

The consent agenda was approved. *Motion by Heltenberg second by Pierschbacher.* All motions carried unanimously.

PUBLIC HEARING

Opportunity was given to anyone wanting to speak in regards to the Fiscal Year 2019 Budget and/or 2018-2019 School Calendar that was presented last month with the Lamoni Board of Education. No persons were present to speak to either published topic nor had the Board received any written public comment.

Graceland University Education students attended the meeting, introduced themselves and shared information regarding their college pursuits.

ADJOURNMENT

The Board moved to adjourn the Public Hearing meeting at 6:05 p.m. *Motion by Pierschbacher, second by Dickey-Kotz. Motion carried unanimously.*

Regular Board Meeting

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session, Monday, April 9, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:05 p.m.

ROLL CALL

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

CONSENT ITEMS

The following consent items were approved:

- The consent Agenda, including last month's Minutes, Financial Report and Summary of Bills. *Motion by Heltenberg second by Pierschbacher.* All motions carried unanimously.
- 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 monthly bills.

General Fund	\$ 57,528.18	Activity Fund	\$ 4,522.34
PPEL	\$ 65,352.34	Entrepreneurs	\$ 220.48

DISTRICT REPORTS

PK-12 Principal Report

Dr. Alan Dykens provided a highlight of upcoming activities, including:

- Spring Elementary Music Concert, April 23 at 6:30 pm in High School gym
- MAP Testing, April 16 - May 4
- FFA State Convention, April 22-24
- Lamoni Prom, May 5
- Spring Athletic Banquet, May 8 at 6:30 pm in High School gym
- FFA Petting Zoo and BBQ, May 10
- Middle School and High School Music Concert, May 14 at 6:30 pm at Shaw Center at Graceland University
- Baccalaureate, May 16 at 7:00 pm at Community of Christ Church in Lamoni
- Senior Awards Night, May 17 at 7:00 pm in High School gym
- Graduation, May 19 at 2:00 pm in High School Gym

Superintendent Report

- Decatur County Cares Coalition are planning summer programming and activities at the School District, June 4-29 and for 2 weeks in early August.
- A Trauma Informed Care Conference is scheduled for Decatur County, August 20, 2018. Educators from Lamoni, Central Decatur, Mt. Ayr and Lamoni will attend to learn strategies for supporting students that have experienced adverse childhood experiences.
- The District Football Schedule for Fall 2018 has been assigned. The schedule will be posted to the school website under the "RSchool Today" Calendar.
- Mowing bids are being accepted at this time for the Summer 2018 mowing needs.

BOARD LEARNING LINK

Business Teacher, Vicki Winchester introduced herself to the board as well as shared new Business and Computer Information classes that will be offered next year to students, including: Audio/Visual Production Class, Digital Media Design and Production, Computer Programming, Interactive Media, Web Page Design. Business classes such as Business Environment, Business Management, Business Finance, and Personal Finance will continue to be taught as well.

ACTION ITEMS

1. The Board moved to approve the resignation of Julie McElroy and Margo Frizzell for the 2018-2019 school year. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.
2. The Board moved to approve Caitlyn Saxton as the High School Varsity Assistant Softball Coach. **Motion by Pierschbacher, second by Heltenberg** Aye: Chip Millslagle, Larry Heltenberg, Nate Pierschbacher. Abstain: Michele Dickey-Kotz
3. The Board moved to approve the second reading of Board Policy updates in the 410-414.9 Series. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
4. The Board moved to approve the 2018 Graduating Class, pending successful completion of all graduation requirements. **Motion by Pierschbacher, second by Dickey-Kotz.** Motion carried unanimously.
5. The Board moved to approve the following resolution:
Whereas: When the Iowa Legislature decided to cut commercial property taxes in 2013, that decision which reduced income to Iowa's cities, counties, school districts and other local governments.
Whereas: The Legislature agreed to replace those lost dollars with state dollars. That decision protected communities from a cut in services or forcing an increase in property taxes. This replacement of the local income lost due to the legislature's decision is known as the "backfill."
Whereas, leaders of the Iowa House and Senate have said they plan to eliminate the backfill, beginning with the 2018-2019 budget year.
Whereas: Many local school districts have already certified their budgets.
Whereas: the Lamoni Community School District would lose a total of \$30,483 if the backfill is eliminated, forcing cuts in essential services such as public safety and resulting in local property tax increases.
Be it therefore enacted: That the Lamoni Community School District is opposed to any reduction in the backfill for the 2018-2019 backfill and that this opposition should be communicated to the Iowa Legislature and to Governor Reynolds. And that the Lamoni Community School District believes that changes to the backfill should be decided with the participation of local governmental leaders, with adequate notice, and that every effort be made to avoid local property tax increases. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
6. The Board moved to approve the the Southwestern Community College Educational Services Contracts for 2018-2019 to provide college courses to high school students. This includes online courses, the Welding Career Academy, Health Career Academy, and Carpentry & Building Trades. **Motion by Pierschbacher, second by Heltenberg** Motion carried unanimously.

7. The Board moved to approve the Athletic Sharing Agreement with Central Decatur School District for Cross Country, Wrestling, and Bowling for the 2018-2019 school year. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
8. The Board moved to approve the 2018-2019 School Calendar as presented to the Board of Education **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
9. The Board moved to approve the District Levy at 18.56936/\$1,000 taxable valuation for 2018-2019 Proposed School Budget. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.

INFORMATIONAL ITEMS

Considerations for the development of the 2018-2019 school calendar were reviewed.

Superintendent Coffelt shared information regarding Operational Sharing dollars with Transportation Director between Central Decatur and Lamoni School District. More information will be reviewed at the Joint School Board Session.

Mr. Chris Coffelt reviewed considerations for the Fiscal Year 2019 budget development, including the 1% increase in state supplemental assistance, increase in IPERS contributions, and additional costs associated with the staff salary schedule as well as programming costs including special education, preschool and staffing.

UPCOMING DATES

- A Joint Board Work Session between Central Decatur and Lamoni School District is scheduled for April 16, 2018 at 6:00 p.m. at the Central Decatur High School.
- Next regular School Board session will be Monday, May 14, 2018 at 6:00 p.m.

ADJOURNMENT

The Board moved to adjourn the meeting at 7:12p.m. **Motion by Pierschbacher, second by Dickey-Kotz. Motion carried unanimously.**

Exempt Session

CALL TO ORDER

The Lamoni School Board of Education held an Exempt Session, Monday, April 9, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 7:18 p.m.

The School Board entered into exempt session under Iowa Code Chapter 20.17(3) for negotiating sessions, strategy meetings of public employers and mediation.

ADJOURNMENT

The Board moved to adjourn the meeting at 8:18 p.m. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**

Chip Millslagle
School Board of Education President

Lisa Jones
School Board Secretary/Treasurer