

LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education

202 North Walnut, Lamoni, Iowa 50140

Wednesday, August 16, 2017
High School Room 411

6:00 p.m.
Lamoni, Iowa

SCHOOL BOARD MEMBERS

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

Bob Bell
Larry Heltenberg
Nate Pierschbacher

ADMINISTRATION

Chris Coffelt, Superintendent
Alan Dykens, PK-12 Principal

SCHOOL BOARD MINUTES

The Lamoni Community School Board of Education met in regular session in the High School Room 411 on August 16. School Board President Millslagle called meeting to order at 6:00 p.m.

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

Board Members absent: Bob Bell

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

CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 6:00 p.m. Motion by Heltenberg, second by Pierschbacher Motion carried unanimously.
- The board moved to approve the consent agenda. Motion by Heltenberg, second by Pierschbacher Motion carried unanimously.
- The board moved to approve the school board minutes from July 2017. Motion by Heltenberg, second by Pierschbacher Motion carried unanimously.
- The Board moved to approve the 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 August bills. Motion by Heltenberg, second by Pierschbacher All motions carried unanimously.

General Fund	\$ 84,760.75	Activity Fund	\$ 1,640.58
Nutrition Fund	\$ 180.05	PPEL	\$ 2,624.93
Capital Projects	\$ 56,667.14		

DISTRICT REPORTS:

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

- The District Staff Handbook for 2017-2018 is in development. The District will work with staff and utilize guidance from the Iowa Association of School Boards and the Iowa Department of Education to build this document.
- The preschool playground concrete foundation has been completed. District is expecting a September 13 installation of playground equipment for preschool.
- School Board election will be held Tuesday, September 12. We have 3 open positions and 3 people within the community running for School Board positions.
- The Back-to-School Fair on August 1 was held at the Lamoni Community Center. This fair offered a variety of services such as dental check-ups, meningococcal vaccinations, lead screenings, gently used sports equipment, clothing and shoes, free bike helmets and bike checks. Free walking tacos were served by the SAFE coalition.

ACTION ITEMS:

- The Board moved to approve the resignation of Shelly Waugh as an Elementary Special Education Paraprofessional for the 2017-2018 school year. Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the High School Football volunteer coaches of Daron Henson, Ryan Martin and Travis Jeanes. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve Nathan Silver as the Middle School Student Council Sponsor. Motion by Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.
- The Board moved to approve Amanda Mitchell as the K-12 Guidance Counselor for personal, academic and college/career counseling. Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.
- The Board moved to approve Mark Patience as the District Information Technology Coordinator for the 2017-2018 year. Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.
- The Board moved to approve Beth Kinder and Kathy Burnette to serve as Special Education Paraprofessionals. Motion by Heltenberg second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve Ryan Martin as the Activities Director for the 2017-2018 school year. Motion by Dickey-Kotz second by Heltenberg. Motion carried unanimously.

- The Board moved to approve the second and final reading of Board Policy Updates 504.1 through 508.4. *Motion by Dickey-Kotz, second by Pierschbacher.* Motion carried unanimously.
- The Board moved to approve the Open Enrollment application of Kindergarten student, Hayden Giles, from the Mount Ayr School District. *Motion by Dickey-Kotz, second by Heltenberg.* Motion carried unanimously.
- The Board moved to approve September 20 as the next School Board meeting.
- The Board moved to suspend Robert's Rules of order at 7:20 p.m to complete the superintendent evaluation. *Motion by Dickey-Kotz, second by Heltenberg.* Motion carried unanimously.
- The Board moved to reenter Robert's Rules of order at 8:18 p.m. *Motion by Dickey-Kotz, second by Heltenberg.* Motion carried unanimously.

INFORMATIONAL ITEMS:

- The Summer Nutrition Program was reviewed and the District is exploring ways to increase participation.
- Lamoni Exploration Academy will provide before and after school care for Kindergarten to 5th grade students and Friday afternoon activities through a 21st Century Grant for Decatur County students.
- The 2017 School Board Election will be held Tuesday, September 12, 2017.
- Superintendent Coffelt requested to stay in Open Session to review his Superintendent Evaluation. The School Board reviewed the Superintendent leadership performance using the following six standards: Shared Vision, Culture of Learning, Management, Family and Community, Ethics, and Fiscal responsibility.

UPCOMING DATES

- Next School Board Meeting is scheduled for September 20, 2017 at 6:00 p.m.

ADJOURN

- The Board moved to adjourn the meeting at 8:20 p.m. *Motion by Heltenberg, second by Pierschbacher.* Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary