

# LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, DECEMBER 12, 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

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## Regular Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, December 12, 2018 in Room 411. Lamoni School Board Vice-President Michele Dickey-Kotz called the meeting to order at 6:07 p.m.

### ROLL CALL

School Board Members present: Michele Dickey-Kotz, Nate Pierschbacher, Kris Stevenson

Absent: Chip Millslagle, Larry Heltenberg

Others in attendance: Chris Coffelt, Alan Dykens

### AGENDA

The following items were approved:

- The Agenda, including November 14, 2018 Minutes, Financial Report and Summary of Bills. **Motion by Pierschbacher second by Stevenson.** Motion 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 were presented to the Board.

General Fund	\$44,956.08	Student Activity	\$8,351.76	PPEL	\$3,749.20
School Nutrition Fund	\$6,646.04	Scholarship Fund	\$6,808.41		

### DISTRICT ADMINISTRATIVE REPORT

Principal Alan Dykens provided a report on building activities and events, including:

- A District data team has completed an internal needs assessment of their current practices and learning supports in literacy, math and behavior with the Green Hills AEA. This experience was designed to help Districts identify strengths and challenges in implementation of multi-tiered systems of support. Information will be used to focus future building priorities, staff professional development and classroom actions.
- Athletic events were reviewed and can continue to be found on the District webpage.

### BOARD DEVELOPMENT

The School Board reviewed with Mr. Coffelt and Mr. Dykens the Iowa School Performance Profile (ISSP) which will be released to the public on December 18, 2018.

- The Every Student Succeeds Act, ESSA, replaces the No Child Left Behind Act and provides a new set of federal requirements that maintains a focus on school accountability and equity for all students.
- ESSA requires all states to publish report cards reflecting the performance of the state, schools and school districts.
- Lamoni Elementary, Middle and High Schools met student proficiency and growth requirements on all state components.

### ACTION ITEMS

- The Board moved to approve Matt Shelton as a volunteer High School Assistant Basketball Coach. **Motion by Stevenson, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve hiring Amy Sellars as a Teacher Leader Instructional Coach for the remainder of the school year. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve Debra Dancer as the Elementary Building Custodian. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.

- The Board moved to approve the Open Enrollment Application of a 9th grade student from Mount Ayr to Lamoni due to a change in residence. **Motion by Stevenson, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the request from the Fonseca family to host an International Exchange Student for 2nd Semester of 2018-2019 school year. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the Fundraising request from the Senior Class. **Motion by Stevenson second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the 28E Agreement between Wayne Community School District, Central Decatur School District and Lamoni regarding Human Resources Sharing. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve a request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount for the 2019-2020 fiscal year in the amount of \$22,239, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve an amendment to the Bank Depository designation to include BTC Bank. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.

## INFORMATIONAL ITEMS

- The Pixellot Camera System is being installed and will be available soon for the Public to watch athletic games on demand, as well as other events such as music and band concerts held in the High School Gym.
- Board Committee Reports were presented from the District Emergency Operations Committee, Leadership for Student Learning, School Improvement Advisory Committee, Legislative Advocacy, and Fiscal and Staff Management.
- The Board plans to schedule a school board work session to talk about short and long-term facility goals and projects.

## UPCOMING DATES

- Regular School Board Session is scheduled for Wednesday, January 9, 2019 at 6:00 p.m. in Room 411
- Joint Board Meeting between Lamoni and Central Decatur School District scheduled for February, 2018.

## ADJOURNMENT

The Board moved to adjourn the meeting at 7:35 p.m. **Motion by Stevenson, second by Pierschbacher.** Motion carried unanimously.