

# LAMONI SCHOOL BOARD MINUTES

Wednesday, December 11, 2019  
High School Room 411, 6:00 p.m.

## 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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## Joint Board Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in closed session on Wednesday, December 11, 2019 in Room 411 for the evaluation of the shared superintendent position. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

### ROLL CALL

Lamoni School Board Directors present: President Chip Millslagle, Vice-President Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Central Decatur School Board Directors present: President Ray Bishop, Vice-President Amber Swartz, Jane Challie, Cayle Buckingham

Absent: Central Decatur Board Director Cassie Allen

Others in attendance: Superintendent Chris Coffelt and Board Secretary Lisa Jones

- The Board moved to approve the agenda. **Motion by Dickey-Kotz second by Pierschbacher**, Motion carried unanimously.
- The Board moved to enter closed session at 6:05 p.m. under Iowa Code Chapter 21.5(1) for joint board meeting with Central Decatur to review the position of Shared Superintendent. **Motion by Dickey-Kotz second by Pierschbacher**, Motion carried unanimously.
- The Board moved to exit closed session at 7:12 p.m. **Motion by Dickey-Kotz second by Heltenberg**, Motion carried unanimously.

### ADJOURN

The Board moved to adjourn the meeting at 7:13 p.m. **Motion by Heltenberg second by Stevenson**, Motion carried unanimously.

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## Regular Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, December 11, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 7:18 p.m.

### ROLL CALL

Lamoni School Board Directors present: President Chip Millslagle, Vice-President Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Absent: None

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens and Board Secretary Lisa Jones

### AGENDA

The following items were approved:

- The Board moved to approve the consent agenda. **Motion by Pierschbacher second by Heltenberg**, Motion carried unanimously.
- The December 11 Agenda, including the November 2019 Minutes, Financial Report and Summary of Bills. **Motion by Pierschbacher second by Dickey-Kotz**, 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	\$ 36,218.29	Activities/Athletics	\$ 7,607.23
School Nutrition	\$ 7,447.97	PPEL	\$ 1,617.43
Entrepreneurial	\$ 56.72	Debt Service	\$ 600.00

#### BOARD DEVELOPMENT

- Lamoni FFA Chapter Members Bode Dykens, Brenna Pierce, Hailey Burton and Chloe Boyce and FFA Advisor Lacey Whitaker presented for Board Directors regarding their recent trip to the 2019 FFA National Convention in Indianapolis, Indiana.

#### OLD BUSINESS

- The Board moved to accept the official results of the School Board election from Decatur County and Ringgold County held on November 5, 2019. This includes the re-election of Board Directors Michele Dickey-Kotz, Larry Heltenberg and Nate Pierschbacher. **Motion by Dickey-Kotz second by Stevenson.** Motion carried unanimously.

#### ACTION ITEMS

- The Board moved to approve the resignation of Bob Kelly, Facilities Manager, effective June 30, 2020. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the following coaching contracts: Alan Dykens, High School Baseball Coach; Dayton Little, Junior High Baseball Coach; Samantha Swigart, High School Softball Coach. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the first reading of Board Policy updates: 200.1R1, 202.4, 210.5, 210.6, 211, 216.2, 404.R1, 711.7, 711.10, 100, 2001.1, 206.4, 210.1, 215 **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.

#### ADMINISTRATION REPORT

A prepared report by Principal Alan Dykens was reviewed. Report topics included:

- Winter Athletic and Activity participation numbers were shared with the Board.
- Winter Break is December 21 through January 5, 2020.
- An optional professional development day for Faculty will be held, Friday, January 3, 2020.

#### INFORMATIONAL ITEMS

- The Superintendent and Business Manager shared information from attending IASB School Board Convention. Some of the topics covered at the convention were sessions on: Social Media and the School Board, Future Ready Iowa, Leveraging a Superintendent Evaluation, Setting District Goals. Convention guest speakers were Hamish Brewer and Sir Ken Robinson.
- The Board discussed the Snow and Ice Removal bid received. At this time, the Board would like a comparison bid and will review this at next month's board meeting.
- The Board discussed having a School Board Work Session in January..

#### ADJOURN

The Board moved to adjourn the meeting at 8:40 p.m. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.