

LAMONI SCHOOL BOARD MINUTES

DECEMBER 13, 2017 / 6:00 PM / ROOM 411

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President

Nate Pierschbacher
Kris Stevenson

Larry Heltenberg
Lisa Jones, Board Secretary/Treasurer

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session in Room 411 on Wednesday, December, 2017. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

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

Others in attendance: Chris Coffelt, Alan Dykens, Mark Patience 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 Dickey-Kotz**
- 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	\$ 34,781.41	Activity Fund	\$ 14,869.93
PPEL	\$ 849.20	Entrepreneurs	\$ 173.51
School Nutrition Fund	\$ 5,784.88	Capital Projects	\$ 6,900.00

All motions carried unanimously.

DISTRICT REPORTS

PK-12 Principal Report

- Winter athletic programs, including Basketball, Bowling and Wrestling, have started their seasons. Schedules can be found on the Lamoni District website.
- A.L.I.C.E. Training was the focus for staff professional development held November 22. Local and County law enforcement directed the training.
- Two fundraisers were held last week at the school to raise funds for Toys for Tots. The Decatur County Sheriff's Department held "Levis for Law Enforcement" and the Middle School held a Bake Sale to raise funds for Toys for Tots. Both events were very successful.

Superintendent Report

- 2017 results were released from the Iowa Department of Education School Report Card. Results can be accessed at the following link: <http://reports.educateiowa.gov/schoolreportcard>
- Our After School Program, *Exploration Academy*, team met with the Iowa Afterschool Alliance to review our before and after-school programs.
- A USDA Farm to School Grant application has been submitted. This will provide fresh fruit and snacks to our elementary students and also include nutrition literacy events, utilizing our greenhouse to start seedling and raised garden beds, and a mobile farrow-to-finish learning lab, thanks to the efforts of Featherlite Trailer, Rosa Sondag and Lacey Whitaker.
- A Nutrition Services Audit was recently conducted with the District. A state summary report detailing results and findings will be released to the District in January 2018..
- Our Regional Planning Partnership submitted a plan to enrich partnerships with businesses to help students be career ready upon graduation.

BOARD LEARNING LINK

Talented and Gifted Sponsor, Lynda Farnham, along with TAG students, Kiera Fonseca, Canon Rivera, Owen Jackel, Matthew Patience, and Zavien Glaser presented their Lego Robotics competition, in which they have qualified for State. As a part of this competition, the students presented their research regarding a local water quality issue and resolution. Their plan included purchasing 11 new filtered drinking fountains at the District. The students are applying for a DEKKO grant to help with the expense of the new water fountains.

ACTION ITEMS

1. The Board moved to approve the hiring of Brian Fonseca as the Summer 2018 High School Girls Softball Coach. **Motion by Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.**
2. The Board moved to approve the Assistant Bowling Volunteer coach of Clint Martin. **Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.**
3. The Board moved to approve the December 2017 early graduation request of Senior Alexis Binkley, pending successful completion of all District graduation criteria, as allowed by Board Policy 505.6, Early Graduation. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**
4. The Board move to approve the purchase a used electric self-propelled vertical lift in the amount of \$6900. **Motion by Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.**
5. The Board move to approve the fundraising request of the After Prom group to host a fundraising dinner January 5 prior to the home basketball game to raise money for After Prom. **Motion by Heltenberg, second by Stevenson. Motion carried unanimously.**
6. The Board move to approve the At-Risk/Dropout Supplemental amount of \$65,318 for the 2018-2019 school year. **Motion by Heltenberg, second by Stevenson. Motion carried unanimously.**
7. The Board moved to approve the Application for a maximum one-time funding for Increasing Enrollment \$42,649.60 and Maximum Supplemental Amount for Open Enrollment Out \$17,136.60 for a total request of \$59,786.20 **Motion by Heltenberg, second by Dickey-Kotz Motion carried unanimously.**

INFORMATIONAL ITEMS

Mark Patience, District Technology Coordinator, and Alan Dykens, PK-12 Principal, reviewed the current status of technology at the building and classroom levels, identifying barriers and challenges to learning and teaching. Potential solutions to address concerns and update technology included the potential purchase of Chromebooks at the secondary and middle levels, including costs, associated costs for infrastructure improvements and potential future cost considerations such as curricular resources. Vision and goals for technology integration, funding sources, policies and timeline for implementation were discussed by Board Directors. Directors established a work session in conjunction with the January Board of Education meeting to study the issue more in depth.

UPCOMING DATES

The next meeting will be held Monday, January 9, 2018, at 6:00 p.m. for the regular school board session.

ADJOURNMENT

- The Board moved to adjourn the meeting at 8:27 p.m. **Motion by Pierschbacher, second by Heltenberg. Motion carried unanimously.**

EXEMPT SESSION

- The Board moved to approve the consent agenda. **Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.**
- The Board moved to enter into exempt session at 8:39 p.m. on Wednesday, December 13, 2017, under Iowa Code Chapter 20.17(3) for negotiating sessions, strategy meetings of public employers and mediation. **Motion by Pierschbacher, second by Heltenberg. Motion carried unanimously.**
- The Board moved to end the exempt session on at 9:01 p.m. **Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.**
- The Board approved to adjourn the meeting at 9:02 p.m. **Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.**