

LAMONI SCHOOL BOARD MINUTES

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President

Larry Heltenberg
Kris Stevenson

Nate Pierschbacher
Lisa Jones, Board Secretary/Treasurer

Regular Board Meeting

MONDAY, FEBRUARY 12, 2018
6:00 PM / ROOM 411

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session, Monday, February 12, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher and Kris Stevenson
Others in attendance: Chris Coffelt, Alan Dykens, Lisa Jones and Social Studies Teacher Nathan Silver with six (6) Middle School Students.

CONSENT ITEMS

The following consent items were approved:

- The consent Agenda, including last month's Minutes, Financial Report and Summary of Bills. *Motion by Dickey-Kotz, second by Heltenberg*
- 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	\$ 117,718.81	Activity Fund	\$ 3,141.80
PPEL	\$ 11,798.93	Entrepreneurs	\$ 182.98
School Nutrition Fund	\$ 7,911.09	Capital Projects	\$ 5,564.57

All motions carried unanimously.

DISTRICT REPORTS

PK-12 Principal Report

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

- A District Parent Information Evening will be held February 22 to review the ALiCE protocol and use in the school system as well as Digital Citizenship and Social Media Usage. Information has been shared with parents regarding times and grade level focus.
- FFA week is February 19-23 .
- CPR/AED recertifications for staff are currently underway
- Strings Concert will be held March 8 at 6:30 pm
- Jazz Band received a 2nd place at the Jack Oats Jazz Festival, receiving outstanding soloist and sectionals
- POPS Concert scheduled for February 27 at 6:30 pm
- ICAN Meeting on March 5 at 5:30 pm for Juniors and Seniors in the SAFE Room
- 1:1 Initiative is moving forward with anticipated rollout after spring break.
- Luke Jones received a bid to the State Wrestling Tournament with a 1st place win at Districts.

Superintendent Report

Mr. Chris Coffelt reviewed critical considerations for the Fiscal Year 2019 budget development, including the proposed increase in state supplemental assistance, the increase in IPERS contributions, the increase in health insurance benefits and additional costs associated with the staff salary schedule. The FY 19 budget will be developed in the coming weeks, with the published District Levy, public hearing and budget certification completed by April 16, 2018. A process and schedule for development of a District Employee Handbook was shared. The Board also reviewed an

Iowa Association of School Boards Iowa school district enrollment map, which highlighted enrollment changes from the 16-17 school year to the 17-18 school year.

BOARD LEARNING LINK

Lamoni Middle School students and the Social Studies teacher, Mr. Silver, presented the process they went through to design and build benches for the elementary school playground as a part of Phoenix time. Students shared the process followed, reflected on lessons learned and highlighted skills developed. A student account of this project can be found on the District website.

ACTION ITEMS

1. The Board moved to approve the hiring of Larry Heltenberg and Mark Patience as co-coaches for Varsity Girls' Track Team for the 2018 season. **Motion by Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.**
2. The Board moved to approve the Open Enrollment Application of a student who recently moved into the Central Decatur Community School District and wished to enroll in the Lamoni Community School District this semester. **Motion by Heltenberg second by Pierschbacher. Motion carried unanimously.**
3. The Board moved to approve the Lamoni FFA Chapter to attend the State Leadership Conference April 22-24, 2018, in Ames, Iowa. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**
4. The Board moved to approve the first reading of Board Policy updates in the 400-409.9 Series. **Motion by Dickey-Kotz, second by Stevenson. Motion carried unanimously.**

INFORMATIONAL ITEMS

Considerations for the development of the 2018-2019 school calendar were reviewed. The calendar will be developed by committee and presented to the Board for approval at the April Board of Education meeting.

UPCOMING DATES

The regular school board session for the month of March is scheduled for March 12, which presents a conflict with schedules. Directors looked at alternative dates and will confirm and publish the approved date prior to the end of February.

ADJOURNMENT

The Board moved to adjourn the meeting at 7:23 p.m. **Motion by Stevenson, second by Pierschbacher. Motion carried unanimously.**

Chip Millslagle
School Board of Education President

Lisa Jones
School Board Secretary/Treasurer