

LAMONI SCHOOL BOARD MINUTES

Wednesday, January, 15, 2020
High School Room 411, 6:00 p.m.

School Board of Directors

Chip Millslagle, President
Michele Dickey-Kotz, Vice President

Larry Heltenberg
Kris Stevenson

Nate Pierschbacher
Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, January 15, 2020 in Room 411. 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, Kris Stevenson

Absent: Nate Pierschbacher

Others in attendance: Superintendent Chris Coffelt, Board Secretary Lisa Jones and Facilities Manager Bob Kelly

AGENDA

The following items were approved:

- The Board moved to approve the consent agenda adding Item 8 c. iii, "Open Enrollment Application". **Motion by Heltenberg second by Stevenson.** Motion carried unanimously.
- The December 2019 Agenda, including the December minutes, financial reports and summary of Bills. **Motion by Heltenberg 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	\$ 110,527.26	Activities/Athletics	\$ 4,661.74
School Nutrition	\$ 5,810.96	PPEL	\$ 2,849.00
Entrepreneurial	\$ 144.92	Capital Projects	\$ 1,810.00

BOARD DEVELOPMENT

- There were no items for Board Development this month.

OLD BUSINESS

- The Board moved to approve the second 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.

ACTION ITEMS

- The Board moved to approve the resignation of Alice Sweeten, school nurse, effective June 1, 2020. **Motion by Dickey-Kotz. second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the hiring of Nikki Foster as a Special Education Paraprofessional. **Motion by Dickey-Kotz. second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the FFA fundraising request to sell t-shirts to the community. T-shirts sponsored by Stevenson Farms were provided to the FFA members. **Motion by Dickey-Kotz. second by Heltenberg.** Those approved: Larry Heltenberg, Michele Dickey-Kotz. Abstained: Kris Stevenson. Motion carried.
- The Board moved to approve the 2019-2020 Open Enrollment Application for a 1st grade student, who qualifies due to a change in residence. **Motion by Heltenberg. second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the snow removal bid from Lawns & More for the 2019-2020 winter season upon clarification of the associated costs of equipment. **Motion by Heltenberg. second by Dickey-Kotz.** Motion carried unanimously.

- The Board moved to approve a \$90,000 cap for Superintendent Coffelt to bid and acquire properties at 204 North Chestnut and 216 West Main, including asbestos removal, mitigation and demolition. **Motion by Dickey-Kotz, second by Stevenson.** Motion carried unanimously.

ADMINISTRATION REPORT

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

- Graceland University Introduction to Education students will be in classrooms at the District, January 27 and 29, 2020.
- A Shared Vision Grant application to support enhanced 3 and 4 year old preschool services is being written.
- ASVAB testing for Juniors will be held February 20.
- Life Skills Training with the Prosper Step to Step and State to State Grant is underway in Middle School Health/P.E. taught by Ryan Olson
- All K-12 reading teachers have been trained on Pathway Reading Interventions.
- Second Semester began Monday, January 13, 2020

INFORMATIONAL ITEMS

- Decatur County Promise Scholars, Graceland's initiative to provide a tuition free benefit for students graduating from high school in Decatur County was reviewed.
- Decatur County Cares, the 21CCLC grant, is developing a full STEAM Ahead event on April 2 from 4 - 7 pm at Graceland University to provide students the opportunity to learn about science, technology, engineering and math.
- The Board reviewed initial considerations with the development of the 2020-2021 school calendar. Considerations will be reviewed with the staff, with next year's calendar approved at the March Board meeting.

UPCOMING DATES

- January 28, 2020 IASB Day on the Hill at Greater Des Moines Botanical Garden and the Iowa State Capitol, 9am - 4:30pm
- February 5, 2020 IASB Leadership Essentials for School Boards, Chariton High School, 501 N Grant Street, Chariton, 5:30pm - 8pm
- February 12, 2020 Lamoni School Board Meeting, High School Room 411, 6pm - 8pm
- February 19, 2020 Joint Board Session with Central Decatur and Lamoni School Boards at Central Decatur High School Library, 6pm - 7pm

ADJOURN

The Board moved to adjourn the meeting at 7:55 p.m. **Motion by Stevenson second by Heltenberg.** Motion carried unanimously.