

LAMONI SCHOOL BOARD MINUTES

June 9, 2021, 6:00 p.m.
High School Media Center

School Board of Directors

Chip Millslagle, President

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

CALL TO ORDER

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in-person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. The Board will conduct its meetings electronically when necessary and make those meetings accessible to the public through the following access: meet.google.com/ake-ywmj-cmw or phone number (US)+1 605-620-1367 PIN: 400 052 895#

School Board President Millslagle called the meeting to order at 6:04 p.m. **Motion by Director Stevenson, second by Dickey-Kotz Motion carried unanimously.**

ROLL CALL

Present: Chip Millslagle, Michele Dickey-Kotz, Nate Pierschbacher, and Kris Stevenson

Absent: None

Others in attendance: Superintendent Coffelt, Principal Dykens and Board Secretary Jones, Zach Mullins, Dennis McElroy and Kathy Lerma. Multiple guests joined via Google Meet and in-person

AGENDA

The following items were approved:

- The Board moved to approve the school board agenda, financial reports, and May 26 school board minutes. **Motion by Director Stevenson second by Director Dickey-Kotz. Motion carried unanimously.**

CITIZEN COMMUNICATION

None at this time.

ACTION ITEMS

- In order to fill the Board Director vacancy created by Larry Heltenberg's resignation, the Board listened to background and interest in the position by Kathy Lerma, Dennis McElroy and Zack Mullins. The Board moved into closed session at 6:15 pm **Motion by Director Dickey-Kotz second by Director Pierschbacher. Motion carried unanimously.**
- The Board moved out of closed session at 6:34 pm **Motion by Director Pierschbacher second by Director Stevenson. Motion carried unanimously.**

A roll call vote was taken for the vacant Board Director position:

Kris Stevenson: Zack Mullins

Nate Pierschbacher: Zack Mullins

Michele Dickey-Kotz: ZackMullins

Lisa Jones, School Business Official and Board Secretary, administered the Board Director Oath of Office to Zach Mullins.

- After review by Principal Dykens of activities and strategies utilized to engage students in college and career preparation during the school year, the Board moved to approve the 2020-2021 District Career Plan. **Motion by Director Stevenson second by Director Pierschbacher. Motion carried unanimously.**

- The Board moved to approve Angela Radloff as the 2021-2022 PK-12 Principal. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to approve the following certified staff for Teacher Leader Positions for the 21-22 school year: Leslea McKillip, Kyle Leonard, Michelle Cray, Scott Edens, Jennifer McKinney, Elizabeth Carpenter, Linda Perkins, Gayle Ramaeker and Nathan Silver. *Motion by Director Dickey-Kotz second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to approve Payton Adwell to serve as a volunteer Middle School assistant softball coach, pending successfully securing of the required coaching authorization.. *Motion by Director Pierschbacher, second by Director Stevenson, Motion carried unanimously.*
- The Board moved to approve the development of a Home School Assistance Program for the 2021-2022 school year. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- After review of received bids, the Board moved to accept the bids for the nutrition program with Hy-Vee as the bread provider and Anderson Erickson as the milk provider for the 21-22 school year. . *Motion by Director Stevenson, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to accept the Dell Laptop quote for a \$44,840.80 bid for 40 staff computers using ESSER funds. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to accept the Dell Chromebook quote for 115 chromebooks for student usage for \$50,792.05 using ESSER funds. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to accept the full quote from Per Mar Security for a \$33,866 quote for the door security project to provide secured access to the school buildings using ESSER funds. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*

INFORMATIONAL ITEMS

- **2021-2022 Handbooks**
Elementary and Secondary handbooks were shared with the school board as well as the Employee Handbook and Curriculum Guide. Revisions were highlighted and handbooks will be approved at the July Board of Education meeting.
- **2021-2022 School Rates and Fees**
Rates and fees were reviewed and will be approved at the July board meeting. The school will continue to utilize the federal summer reimbursement program so that all school-age students will eat breakfast and lunch for free.

UPCOMING DATES

- Regular School Board meeting, July 14, 2021; 6:00 p.m.

ADJOURN

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

WORK SESSION

The Board entered a work session at 7:42 p.m. Chad Alley, Estes Construction, joined Directors to review the current status of District facilities, the 2016 ICAT Needs Assessment, and next steps in the development of a master strategic facilities plan.