

# 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

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## Regular Board Meeting

WEDNESDAY, MARCH 21, 2018

6:00 PM / ROOM 411

## CALL TO ORDER

The Lamoni School Board of Education met in Regular Session, Wednesday March 21, 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, 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	\$ 35,317.47	Activity Fund	\$ 3,462.02
PPEL	\$ 17,190.95	Entrepreneurs	\$ 326.58
School Nutrition Fund	\$ 8,051.36		

All motions carried unanimously.

## CITIZENS COMMUNICATION

- Parent David Savage addressed the board about school safety.
- Sarah Burke, an elementary teacher, spoke to the board about elementary class sizes for the 2018-2019 school year.

## DISTRICT REPORTS

### PK-12 Principal Report

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

- The District Walking School Bus will begin March 23rd and occur every Friday in the spring.
- Parent-Teacher conferences are scheduled for March 27 and 29 from 3:30 - 7:30 p.m.
- Preschool Roundup will be held April 6 from 9am - 3pm in the SAFE Room.
- Free Athletic Physicals will be given on April 11 at the High School.
- The Secondary 1:1 Initiative is moving forward with anticipated rollout next week.

### Superintendent Report

- With Lane Plugge retiring as the Director of Green Hills AEA, Lolli Haws has been hired as the Executive Director. She is from the Wisconsin area and has been involved in education for many years.
- Mr. Chris Coffelt reviewed considerations for the Fiscal Year 2019 budget development, including the 1% increase in state supplemental assistance, increase in IPERS contributions, and additional costs associated with the staff salary schedule
- The FY19 budget will be published and public hearing and budget certification completed by April 16, 2018.

## BOARD LEARNING LINK

Mark Patience and Alan Dykens provided Lenovo Chromebooks to the School Board members to learn about the functions of this tool as an educational resource and as they consider how electronic meetings may help them realize efficiencies.

## ACTION ITEMS

1. The Board moved to approve the 2017-2018 Americorp Agreement. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
2. The Board moved to approve the Open Enrollment applications of 9th grade student Adam Mickles, Kindergarten student Braygen Miller, and 3rd grade student Brodie Garbart **Motion by Heltenberg, second by Dickey-Kotz** Motion carried unanimously.
3. The Board moved to approve the Senior Class students going to Branson, Missouri for Senior Trip, May 21-24, 2018. **Motion by Pierschbacher, second by Dickey-Kotz.** Motion carried unanimously.
4. The Board moved to approve the 2018-2019 Secondary Course Descriptions. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.
5. The Board moved to approve the 2018-2019 Graceland University Facilities Usage Agreement. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
6. The Board moved to approve the Greenwood family to host a German exchange student through Youth for Understanding (YFU) for the 2018-2019 school year. **Motion by Dickey-Kotz, second by Stevenson.** Motion carried unanimously.
7. The Board moved to approve the second reading of Board Policy updates in the 400-409.9 Series. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
8. The Board moved to approve the first reading of Board Policy updates in the 410-414.9 Series. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
9. The Board moved to approve the 18.56936/\$1,000 taxable valuation for 2018-2019. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
10. The Board moved to approve the Fiscal Year 2019 Budget Guarantee Resolution that reads: "RESOLVED, the Board of Directors of Lamoni Community School District will levy property tax for fiscal year 2018-2019 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa." **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.

## INFORMATIONAL ITEMS

Considerations for the development of the 2018-2019 school calendar were reviewed. The calendar will be reviewed at a Public Hearing on Monday, April 9.

## UPCOMING DATES

- A Public Hearing is scheduled for April 9, 2018 at 6:00 p.m. regarding the 2018-2019 School Budget and the 2018-2019 School Calendar.
- The regular school board session for the month of April is scheduled for April 9, 2018 following the Public Hearing.
- A Joint Board Work Session between Central Decatur and Lamoni School District is scheduled for April 16, 2018 at 6:00 p.m. at the Central Decatur High School.

## ADJOURNMENT

The Board moved to adjourn the meeting at 8:24 p.m. **Motion by Pierschbacher, second by Dickey-Kotz. Motion carried unanimously.**

Chip Millslagle  
School Board of Education President

Lisa Jones  
School Board Secretary/Treasurer