

LAMONI SCHOOL BOARD MINUTES

MONDAY, MAY 14, 2018

6:00 PM / ROOM 411

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

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session, Monday, May 14, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:05 p.m.

ROLL CALL

School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, 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.** All motions 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.

General Fund	\$ 38,792.14	Activity Fund	\$ 4,586.04
PPEL	\$ 2,667.00	Entrepreneurs	\$ 214.29
Nutrition Fund	\$ 6,988.90		

CITIZEN COMMUNICATIONS

Suzy Card, ISEA UniServe Representative, Sarah Burke, Cindy Pitt and Liz Carpenter addressed the Board regarding the process followed for the development of a District Employee Handbook.

DISTRICT REPORTS

PK-12 Principal Report

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

- Exploration Academy starts June 4.
- Football, Cheer, Volleyball and Band Camps will be offered in August.
- Summer offerings will include Elementary Reading and Band Lessons in late July and August.
- A.L.I.C.E. Training Drill was completed with students on May 9, 2018.
- CPI and CPR certification will be completed for District personnel by June.
- Pilot test has been completed for Math, Behavior and Writing.
- Working on Safety and Security measures and protocols for the District.

Superintendent Report

- 21st Century Community Learning Center grant funds will provide summer programming offerings June 4-29, 2018 in collaboration with FunShine from 8 am - Noon on-site.
- The Lamoni Community School District Summer Food Program will offer Breakfast (8:00 am - 9:00 am) and Lunch (11:00 am - 12:30 pm), Monday thru Friday, June 4-29. This is open to the Community and free for birth to age 18. The District will not offer this program in July.
- Decatur County Development Corporation and Southwestern Community College are exploring options and locations for building a Construction Trades Academy house next during the 2018-2019 school year in Lamoni.

- A Trauma Informed Care Conference is scheduled for Decatur County on August 20, 2018. Educators from Lamoni, Central Decatur, Mt. Ayr, Diagonal and Mormon Trail will attend to learn strategies for supporting students that have experienced adverse childhood experiences.

BOARD LEARNING LINK

May is Board Recognition Month. These volunteer leaders are responsible for establishing school system policy, approving curricula, maintaining school facilities and adhering to state and federal education law. Legal concerns and the complexities of school finance, including budgeting and taxation, require them to spend many hours in board training programs and personal study to enhance their understanding of these issues, as well as attending to and leading district policy on a monthly basis.

We don't always recognize the dedication and hard work of these public servants elected to represent us and the interest of our children and appreciate their commitment to Lamoni Community Schools throughout the year.

ACTION ITEMS

1. The Board moved to approve the resignation of Velma Wengryn, School Nutrition Director. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously. Velma will continue to serve as a bus route and activity driver for the District.
2. The Board moved to approve to hold a Public Hearing on Monday, May 21 at 4:00 pm for a Budget Amendment review. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
3. The Board moved to approve the Open Enrollment Applications for the 2018-2019 school year of: Hayden Giles, Hannah Giles, Kalup Gage Gutierrez, and Thomas Hinds. The Board denied the Open Enrollment applications for Morgan Giles and Macallen Giles due to an inability to provide appropriate educational services as determined through the formal review process with Green Hills AEA. **Motion by Pierschbacher, second by Dickey-Kotz.** Motion carried unanimously.
4. The Board moved to approve the bid for lawn care for the 2018 season by Ben Boswell Mowing for \$150 per mowing. **Motion by Dickey-Kotz, second by Pierschbacher.**
5. The Board moved to approve the Bud Jones Construction Company bid for sewer repair and excavation in the amount of \$11,466. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
6. The Board moved to approve Operational Sharing Transportation Incentives with Central Decatur beginning the 2018-2019 school year, with an annual review to be completed to determine efficiencies and effectiveness. **Motion by Pierschbacher, second by Dickey-Kotz.** Ayes: Dickey-Kotz, Pierschbacher, Stevenson. Nays: Heltenberg. Motion carried.
7. The Board moved to approve the 2018-2019 District Developed Service Delivery Plan, a document that details the continuum of special education services provided by the District and the method for determining and resolving caseload. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
8. The Board moved to approve the 2018-2019 bids from Hy-Vee for the bread and Anderson Erickson Dairy for the milk. **Motion by Stevenson, second by Heltenberg.** Motion carried unanimously.

INFORMATIONAL ITEMS

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 as well as programming costs including special education, preschool and staffing.

UPCOMING DATES

- Baccalaureate at 7:00 p.m., Wednesday, May 16, 2018
- Scholarship and Awards Ceremony at 7:00 p.m., Thursday, May 17, 2018
- Preschool Graduation, 6:30 p.m., Friday, May 18, 2018
- Graduation at 2:00 p.m., Saturday, May 19, 2018
- Public Hearing, Monday, May 21 at 4:00 p.m.
- Senior Trip, May 21-24, 2018
- Regular School Board Meeting scheduled for the 2nd Monday in June 2018 at 6:00 p.m.

ADJOURNMENT

The Board moved to adjourn the meeting at 7:20 p.m. **Motion by Pierschbacher, second by Heltenberg, Motion carried unanimously.**