

BOARD MEETING MINUTES

Lamoni Community School District

Lamoni High School Room 411

May 17, 2023; 5:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

Zack Mullins

Kathy Lerma-DeNuccio

Regular Board Meeting

Call to Order

School Board President Pierschbacher called the regular board meeting to order at 5:00 p.m.

Roll Call

Present: Nate Pierschbacher, Kris Stevenson, Michele Dickey-Kotz and Kathy Lerma-DeNuccio

Absent: Zack Mullins

Other: Superintendent Coffelt and Board Secretary Jones and Allison Thiesen, Estes Construction, joining virtually.

Agenda

The Board moved to approve the May 17 meeting agenda. **Motion** by Director Dickey-Kotz, second by Director Stevenson **Motion carried unanimously.**

Public Hearing

No one attending addressed the board regarding the FY23 Budget Amendment as presented, nor had any written comment been received.

Discussion

Estes Construction Manager, Allison Theisen, reviewed a change order that provides the district two value engineering (VE) credits in the amount of \$178,000. The first change involves the use of a single wall duct with venture clad wrap in place of phenolic outdoor duct. The second VE credit of \$30,300 is for the use of an alternate controls brand, Reliable Controls, installed by BMS of Iowa. Allie also discussed options regarding removal of the mechanical units in the high school gym that are located above the basketball hoop systems.

Kathy Lerma-DeNuccio wanted to thank the Lamoni Athletic Booster Club for their generous donation in the amount of \$5000 toward the fully automated track timing system (FAT) recently purchased.

Action

The Board approved the change order that provides two value engineering (VE) credits in the amount of \$178,000 for the HVAC project, which includes the type of wall duct used for HVAC and the HVAC control system. **Motion** by Dickey-Kotz second by Stevenson. **Motion** carried unanimously.

The Board moved to approve the use of \$17,600 in contingency funds for a specialized contractor to remove the basketball hoop systems in the gym, allowing the mechanical contractors to remove the current air units, and then re-install the basketball hoop systems. as presented to them by Estes Construction. **Motion** by Director Dickey-Kotz, second by Director Stevenson **Motion carried unanimously.**

The Board moved to approve the fiscal year 2023 Budget Amendment. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio **Motion carried unanimously.**

The Board moved to accept the resignation of Lisa Jones as School Business official and Business Manager/Board Secretary for the Lamoni School District effective June 30, 2023, with expressed appreciation for her 11 years of service to the District. Lisa has accepted the Director of Finance position at the Atlantic Community School District in Atlantic, Iowa. **Motion** by Director Lerma-DeNuccio, second by Director Lerma-DeNuccio **Motion carried unanimously.**

The Board moved to accept the retirement resignation of Sandy Ranney, elementary classroom teacher, with expressed appreciation for her 25 years of service to the District. The Board also approved the resignation of Anthony Cray as evening custodian effective May 31, 2023 **Motion** by Director Stevenson second by Director Lerma-DeNuccio **Motion carried unanimously.**

The Board moved to approve the hiring of Grace Francis as Middle School Softball coach for the Summer 2023 season, pending BOEE approval. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion carried unanimously.**

Upcoming Dates

Regular Board meeting, Wednesday, June 14, 2023 at 6:00 p.m.

Adjournment

The Board moved to adjourn the meeting at 5:47 p.m. **Motion** made by Director Stevenson; second by Director Lerma-DeNuccio. **Motion carried unanimously.**