

LAMONI SCHOOL BOARD MINUTES

MONDAY, MAY 21, 2018

4:00 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

Public Hearing

CALL TO ORDER

The Lamoni School Board of Education held a Public Hearing on Monday, May 21, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 4:00 p.m.

ROLL CALL

School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson
Others in attendance: Chris Coffelt and Lisa Jones.

CONSENT ITEMS

The consent Agenda was approved. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.

PUBLIC HEARING

Opportunity was given to anyone wanting to speak in regards to the Fiscal Year 2018 Budget Amendment. No persons were present to speak to the amendment nor had the Board received any written public comments.

Exempt Session

The board moved to move into Exempt Session at 4:02pm under Iowa Code Chapter 20.17(3) for negotiating sessions, strategy meetings of public employers and mediation. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.

Regular Meeting

The board moved into Regular Board Session at 4:26pm. **Motion by Heltenberg second by Dickey-Kotz.** Motion carried unanimously.

ACTION ITEMS

1. The Board moved to approve the resignation of Susan Williams, High School Business Teacher. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
2. The Board moved to approve the hiring of Danielle Nary as the 3rd-5th Grade Special Education Teacher for the 2018-2019 school year. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
3. The Board moved to approve the 2017-2018 published Budget Amendment. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
4. The Board moved to approve the 2018-2019 Collective Bargaining Tentative Agreement for Certified Staff which included the following: 1. Step and Lane Advancement with no increase to base; 2. Longevity percentage increase commensurate to the step increase; 3. A one-year contract/agreement; 4. Removal of all excluded and permissive language from Master

Agreement per Iowa Code; and, 5. Formation of a District Employee Handbook Committee to review and provide feedback on the developed District Handbook to the Board. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.

UPCOMING DATES

- Regular School Board Meeting scheduled for June 11, 2018 at 6:00 p.m.

ADJOURNMENT

The Board moved to adjourn the meeting at 4:38 p.m. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.