

LAMONI SCHOOL BOARD MINUTES

November, 11, 2020 6:00 p.m.

High School Room

School Board of Directors

Chip Millslagle, President

Larry Heltenberg

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. Therefore, for the duration of the public health disaster emergency, the Lamoni Community School District Board of Directors will not conduct meetings which will be accessible by the public in person. The Board will instead conduct its meetings electronically when necessary and make those meetings accessible to the public through the following access phone number (US) +1 413-341-0406 PIN: 155 603 795# which will be provided with each meeting agenda and posted on the District's website. If you have any questions, please contact Lisa Jones, School Business Official/Board Secretary.

The Lamoni School Board of Education met in a Regular Session on Wednesday, November 11, 2020. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Board President Chip Millslagle, Larry Heltenberg, Kris Stevenson, Michele Dickey-Kotz

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens, Board Secretary Lisa Jones

Absent: Nate Pierschbacher

AGENDA

The following items were approved:

- The Board moved to approve the agenda, financials and October 14, 2020 minutes. **Motion** by Director Heltenberg, second by Director Stevenson. **Motion carried unanimously.**

CITIZEN COMMUNICATION

Teacher Sarah Burke addressed the Board regarding the challenges associated with teaching this semester.

ACTION ITEMS

- The Board received and moved to approve the 2018-2019 Fiscal Year Audit from Nolte, Cornman & Johnson **Motion** by Director Stevenson second by Director Heltenberg. **Motion carried unanimously.**
- The Board moved to approve the review of the 2019-2020 fiscal year financials. **Motion** by Director Dickey-Kotz second by Director Heltenberg. **Motion carried unanimously.**
- The Board moved to adjourn the regular meeting at 6:20 p.m. **Motion** by Director Heltenberg, second by Stevenson, **Motion carried unanimously.**

CALL TO ORDER

President Millslagle called to order the organizational meeting starting at 6:20 p.m. **Motion** by Director Heltenberg, second by Stevenson, **Motion carried unanimously.**

Board Director Dickey-Kotz nominated Lisa Jones as the Board Secretary for 2020-2021. Nominations then ceased.

- The Board moved to approve Lisa Jones as the Board Secretary/Treasurer. **Motion** by Director Dickey-Kotz, second by Director Heltenberg. **Motion carried unanimously.**

Board Director Dickey-Kotz nominated Chip Millslagle as the School Board President for 2020-2021. Nominations then ceased.

- The Board moved to approve Chip Millslagle as School Board President for 2020-2021 year. **Motion** by Director Dickey-Kotz, second by Director Heltenberg. **Motion carried unanimously.**

Board Director Heltenberg nominated Michele Dickey-Kotz as the School Board Vice President for 2020-2021. Nominations then ceased.

- The Board moved to approve Michele Dickey-Kotz as School Board Vice President for 2020-2021 year. **Motion** by Director Stevenson, second by Director Heltenberg. **Motion carried unanimously.**
- The Board moved to approve the school board regular monthly meeting date to be the 2nd Wednesday of the month at 6:00 p.m. **Motion** by Director Heltenberg, second by Director Dickey-Kotz. **Motion carried unanimously.**

- The Board moved to approve the committee assignments for the 2020-2021 school year to be: *District Facilities and Operations*, All Board Directors; *Leadership for Student Learning*, Director Michele Dickey-Kotz; *Fiscal and Staff Management*, Directors Chip Millslagle and Nate Pierschbacher; *Community Engagement*, Director: Larry Heltenberg; *District Emergency Operations Planning*, Director Kris Stevenson, and *District Legislative Advocacy*, Director Nate Pierschbacher **Motion** by Director Heltenberg, second by Director Dickey-Kotz, Motion carried unanimously.
- The Board moved to appoint the school district check signers as Board President, Vice-President and Board Secretary/Treasurer. **Motion** by Director Heltenberg, second by Director Dickey-Kotz, Motion carried unanimously.
- The Board moved to approve the official publication as *Lamoni Chronicle*. **Motion** by Director Dickey-Kotz second by Director Heltenberg, Motion carried unanimously.
- The Board moved to approve attorney Verle Norris for local matters and Law Firm, Ahlers & Cooney for more complex educational and personnel issues. **Motion** by Director Dickey-Kotz, second by Director Stevenson Motion carried unanimously.
- The Board moved to approve the resolution for the official depositories with a deposit limit of \$10,000,000 for each respective bank: American State Bank and BTC. **Motion** by Director Stevenson, second by Director Heltenberg Motion carried unanimously.
- The Board moved to approve the Bluegrass Conference proposed guidelines through November 30, in addition to Governor Reynolds' latest proclamation for schools. **Motion** by Director Dickey-Kotz, second by Director Heltenberg Motion carried unanimously. Guideline is listed below.
- The Board moved to approve the review of the enrollment data. **Motion** by Director Dickey-Kotz, second by Director Heltenberg Motion carried unanimously. Guideline is listed below.
- The Board moved to approve the retirement letter from Jim Coulthard as school building custodian. Jim's last official day is January 8, 2021. Jim has worked for the District for 24+ years. The Board thanked him for his years of service. **Motion** by Director Heltenberg, second by Director Dickey-Kotz, Motion carried unanimously.
- The Board moved to approve the resignation of Debra Dancer as a building custodian. Deb's last day was November 3. **Motion** by Director Heltenberg, second by Director Dickey-Kotz, Motion carried unanimously.
- The Board moved to approve the hiring of Dakota Buttrey as a part-time special education paraprofessional in the elementary building. **Motion** by Director Heltenberg, second by Director Dickey-Kotz, Motion carried unanimously.
- The Board moved to approve the hiring of Chris Cougill as the High School Bowling Coach. **Motion** by Director Heltenberg, second by Director Dickey-Kotz. Motion carried unanimously.

INFORMATIONAL ITEMS

- The school board reviewed the current status of the District Return to Learn plan, including enrollment on site, remote and virtual. In addition, the school board reviewed the COVID-19 Iowa Department of Public Health revised guidance regarding who and when to quarantine and the potential impact on school day and athletic/activity protocols.

UPCOMING DATES

The Iowa School Board Annual Convention will be held virtually this year, November 17-19, 2020
Regular School Board Meeting is scheduled for December 9, 2020 at 6:00 p.m.

ADJOURN

The Board moved to adjourn the meeting at 8:04 p.m. **Motion** by Director Stevenson, second by Heltenberg, **Motion** carried unanimously.