

# LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, NOVEMBER 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 Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, November 14, 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, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson, Michele Dickey-Kotz  
Others in attendance: Chris Coffelt, Alan Dykens, Lisa Jones, Jennifer McKinney, Elizabeth Carpenter, and Leslea McKillip.

### AGENDA

The following items were approved:

- The Agenda, including October 10, 2018 Minutes, Financial Report and Summary of Bills. ***Motion by Dickey-Kotz second by Pierschbacher.*** Motion 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 were presented to the Board.

General Fund	\$52,537.63	Student Activity Fund	\$ 7,023.00	Management Fund	\$ 1,000.00
PPEL	\$ 7,019.71	School Nutrition Fund	\$12,542.72	Entrepreneurs	\$ 414.53

### DISTRICT ADMINISTRATIVE REPORT

Principal Alan Dykens provided a report on building activities and events, including:

- The District hosted the 2018 Veteran's Day breakfast and ceremony on Monday, November 12. Bob Bell, Sergeant Major, US Army, Retired, provided the address for this event.
- The Lamoni School Food Pantry is now set up in Room 125 in the Middle School. It is available to students and parents of the District between 8am and 3:05pm. Evening pick up times will be scheduled at a later date .
- Practices for the winter athletic/activity season, including basketball, bowling and wrestling, have started. Events will continue to be posted on the school rSchool today activity calendar.
- Lamoni Early Education Preschool held a Thanksgiving meal on Tuesday, November 13, which was well attended by preschool students and their parents. Thanks to the staff of the Nutrition Services Department for providing a great meal.
- Lamoni is hosting an EdCamp Conference in the District on December 8. This event has been coordinated by Kyle Leonard.
- The Lamoni FFA Christmas party is scheduled for December 9.

### BOARD DEVELOPMENT

The School Board approved the purchase of new Math Curriculums in June 2018. District teachers representing the elementary, middle and high school levels provided an overview of the curriculums and their use in District classrooms.

- Leslea McKillip explained how *Everyday Math* is being used from Kindergarten to 5th grade to build skills year to year, providing a demonstration of manipulatives used in classrooms for students to learn math concepts.
- Middle School Teacher, Elizabeth Carpenter, presented *Connected Math 3*, which utilizes a hands-on approach to teach Math concepts to Middle School students. It has an online portion so students can work at home for reinforcement.
- High School Math Teacher, Jennifer McKinney, presented the High School Math curriculum, *Discovery Education*. This curriculum has an online portion as well, where students interact with each other in the room and use technology to analyze and learn various math concepts.

## ACTION ITEMS

- The Board moved to approve the second reading of the following Board Policies: 502.3, 505.1, 505.2, 505.5, 704.3, 710.2, 710.4, 804.2, 804.3 **Motion by Heltenberg second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the resignation of David Pearce, Elementary Custodian, who is retiring January 11, 2019 **Motion by Heltenberg second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve Clint Martin as a volunteer High School Assistant Bowling coach **Motion by Pierschbacher second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve a student's request to graduate at the end of the Fall Semester 2018, pending successful completion of early graduation criteria. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the fundraising requests of the Freshman and Sophomore classes. **Motion by Stevenson second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the 2018-2019 AmeriCorp contract to provide support during the school day and after school. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously.
- The School Board moved to approve the 2018 Certified Enrollment data, including District, Attendance Center and Course Enrollment data sets. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the Iowa Department of Education waiver to use Iowa Learning Online to offer High School Foreign Language courses for the Spring 2019 semester. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the use of the Lamoni School logo on banners to be used by Chamber of Commerce for advertising purposes. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the School Budget Review Committee Application for spending authority requesting \$53,214.40 due to increased enrollment and \$1,481.92 for services provided beyond 5 years for English Language Learners. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously.

## INFORMATIONAL ITEMS

- The District continues to advertise and search for an evening part-time High School Building Custodian. The District will also begin advertising for a full-time Elementary Building Custodian.
- Board Committee Reports were presented from the District Emergency Operations Committee, Leadership for Student Learning, School Improvement Advisory Committee, Legislative Advocacy, and Fiscal and Staff Management.
- The Board plans to schedule a school board work session to talk about short and long-term facility goals and projects.

## UPCOMING DATES

- Regular School Board Session is scheduled for Wednesday, December 12, 2018 at 6:00 p.m. in Room 411

## ADJOURNMENT

The Board moved to adjourn the meeting at 8:00 p.m. **Motion by Heltenberg, second by Pierschbacher, Motion carried unanimously.**