

LAMONI SCHOOL BOARD MINUTES

November, 18, 2021 6:00 p.m.

High School Room 411

Regular Meeting Minutes, Current Board

CALL TO ORDER

The Lamoni School Board of Education met in a Regular Session on Thursday, November 18, 2021. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Chip Millslagle, Nate Pierschbacher, Kris Stevenson, Zack Mullins, Michele Dickey-Kotz

Others in attendance: Superintendent Coffelt, Board Secretary Jones, Ryan Martin, Jon Hampton, Kathy Lerma-DeNuccio, Donna Binning, Kristina Millslagle and Alyssa Elliott.

CITIZEN COMMUNICATION

Alyssa Elliott spoke to the school board regarding the District's Return to Learn plan and the use of masks in the classroom.

ACTION ITEMS

- The Board moved to approve the agenda, financials, fundraising requests and November 10, 2021 minutes. **Motion by Director Dickey-Kotz, second by Director Stevenson. Motion carried unanimously.**
- The Board moved to approve the Instructional Support Levy (ISL) resolution which is not a new tax and will not increase district property taxes. The ISL is a part of the current District property tax levy and will generate approximately \$85,245 plus \$47,738 in income surtax for a total of \$132,883 this school year. ISL dollars are used for general fund purposes, including textbooks, instructional materials, supplies and classroom equipment. **Motion by Director Dickey-Kotz second by Director Pierschbacher. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the Lamoni Community School District generated by participation in our Instructional Support Program; and

WHEREAS, pursuant to duly published notice, the District held a public hearing on the question of participation in such a program; and

WHEREAS, the District wishes to take action to adopt a Resolution to participate in an Instructional Support Program;

NOW, THEREFORE, be it resolved by the Board of Directors of the Lamoni Community School District, in the County of Decatur, State of Iowa, as follows:

The Board of Directors of the Lamoni Community School District in the counties of Decatur and Ringgold, State of Iowa, does hereby resolve to participate in the Instructional Support Program for a period of five (5) years, to levy annually, as determined by the Board, an instructional support property tax upon the taxable property within the District commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2022, and an instructional support income surtax imposed annually for each budget year, the percent of income surtax (not to exceed twenty percent (20%)), to be imposed upon the state individual income tax of each individual income taxpayer resident in the District commencing with the calendar year 2022 and each year thereafter.

The funds thus collected, when combined with Instructional Support State Aid shall not exceed ten percent (10%) of the regular program district cost, including the budget adjustment pursuant to Iowa Code § 257.14 for any budget year. Instructional Support Program funds may be used for any general fund purpose except salaries and wages.

PASSED AND ADOPTED this 18th day of November, 2021

Lamoni Community School District

By: Donald "Chip" Millslagle III
School Board President

ATTEST:

Lisa Jones
School Board Secretary

- Lisa Jones, School Business Official, reviewed the Fiscal Year 2021 year end reports. Summary revenue reports highlighted local, state and federal sources and levels. Expenditures such as salaries, employee benefits, purchased services, supplies, and property services were also shared as well as a 5-year comparison of revenues and expenses. The District Unspent Authorized Budget, including historical trends, was also reviewed. The Board moved to approve the 2020-2021 fiscal year-end financials. **Motion** by Director Mullins second by Director Stevenson. **Motion** carried unanimously.
- The Board reviewed the election results of Kris Stevenson and Kathy Lerma-DeNuccio as Lamoni Board Directors for a four (4) year term and Zack Mullins for a two (2) year term. *The Board moved to approve the Abstract of Votes of Election.* **Motion** by Director Pierschbacher second by Director Dickey-Kotz. **Motion** carried unanimously.

The Board recognized Chip Millslagle for his 12 years of service, 8 as Board president, on the Lamoni Board of Education.

ADJOURN

- The Board moved to adjourn the meeting at 6:20 p.m. **Motion** by Director Pierschbacher, second by Stevenson, **Motion** carried unanimously.

Regular Meeting Minutes, New Board

CALL TO ORDER

President Pro-tem Jones called the meeting to order starting at 6:31 p.m.

ROLL CALL

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

ACTION ITEMS

President Pro-tem Jones administered the oath of office to newly elected board members Lerma-DeNuccio, Mullins and Stevenson.

President Pro-tem called for nominations for Board President. Nate Pierschbacher was nominated by Michele Dickey-Kotz.

- The Board moved to approve Nate Pierschbacher as Board President for 2021-2022 year. **Motion** by Director Dickey-Kotz, second by Stevenson. **Motion** carried unanimously.
Board President Pierschbacher called for nominations for Vice-President. Michele Dickey-Kotz was nominated by .
- The Board moved to approve Michele Dickey-Kotz as School board Vice-President for 2021-2022 year. **Motion** by Director Mullins, second by Stevenson. **Motion** carried unanimously.
- The Board moved to approve Lisa Jones as Board Secretary/Treasurer for 2021-2022 year. **Motion** by Director Dickey-Kotz, second by Director Mullins. **Motion** carried unanimously.
- The Board moved to approve the school board regular meeting date to be the 2nd Wednesday of the month at 6:00 p.m. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.
- The Board moved to approve the official publication as the *Lamoni Chronicle*. **Motion** by Director Dickey-Kotz second by Director Mullins. **Motion** carried unanimously.
- The Board moved to approve attorney Verle Norris for local matters and Ahlers & Cooney for more complex educational and personnel issues. **Motion** by Director Mullins second by Director Stevenson **Motion** carried unanimously.
- The Board moved to appoint the school district check signers as School 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 resolution for the official depositories with a deposit limit of \$10,000,000 for each respective bank: American State Bank and BTC Bank. **Motion** by Director Stevenson, second by Director Mullins **Motion** carried unanimously.
- Student enrollment is one of seven district financial data drivers identified by the Iowa Association of School Boards that should be monitored and reviewed by the Board of Education. The Board received information from Superintendent Coffelt and Principal Radloff regarding the district and course enrollment data for the 21-22 school year, including certified and served, open in and out, grade level, student demographic (ELL, Special Education, Free and Reduced Lunch) and CTE course enrollment data points and trends. The Board moved to approve the annual

review of the District's attendance center and course enrollment data. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. *Motion carried unanimously.* Guidelines are listed below.

- The board discussed current case numbers, state and agency guidelines and requirements and other considerations relative to on site instruction this school year. The Board moved to approve the Return to Learn plan, which is hosted on the District website under COVID-19 Information. **Motion** by Director Stevenson, second by Director Dickey-Kotz *Motion carried unanimously.*
- The Board moved to approve the following hirings: Jon Hampton as Boys & Girls Bowling Coach; Ryan Martin as Junior High Boys Basketball Coach; Zeke Kelekoma as wrestling driver. The Board also approved the resignation of Olivia Fluehr as Assistant Softball Coach for the upcoming 2022 summer softball season. **Motion** by Director Dickey-Kotz, second by Director Stevenson *Motion carried unanimously.*
- The Board moved to approve the School Budget Review Committee application for a modified supplemental amount of \$91,060.20 due to an increase of certified enrollment from the prior year. **Motion** by Director Mullins, second by Director Lerma-DeNuccio. *Motion carried unanimously.*
- The Board moved to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1517.67 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2021 certified enrollment. **Motion** by Director Mullins, second by Director Lerma-DeNuccio. *Motion carried unanimously.*
- The Board moved to approve the quote for Fair-Play Basketball Shot Clocks for \$7,050 in response to the IHSA and IGHSAA mandate for shot clocks, beginning the 2022-2023 basketball season. **Motion** by Director Dickey-Kotz, second by Director Stevenson. *Motion carried unanimously.*

UPCOMING DATES

Regular School Board Meeting is scheduled for Wednesday, December 8, 2021 at 6:00 p.m. in High School Room 411.

ADJOURN

- The Board moved to adjourn the meeting at 9:08 p.m. **Motion** by Director Dickey-Kotz, second by Stevenson, **Motion** carried unanimously.