

LAMONI SCHOOL BOARD MINUTES

October 13, 2021, 6:00 p.m.

High School Media Center

School Board of Directors

Chip Millslagle, President

Nate Pierschbacher

Zack Mullins

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

School Board President Millslagle called the meeting to order at 6:00 p.m. *Motion by Director Stevenson, second by Pierschbacher Motion carried unanimously.*

ROLL CALL

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

Others in attendance: Superintendent Coffelt, Board Secretary Jones, PK-12 Principal Radloff and guests.

AGENDA

The Board moved to approve the school board agenda, financial reports, September 8 school board minutes, fundraising request as presented. *Motion by Director Stevenson, second by Pierschbacher Motion carried unanimously.*

CITIZEN COMMUNICATION

No one attending addressed the board.

DEVELOPMENT OF THE BOARD

One of the Lamoni students enrolled in this year's Emergency Medical Technician (EMT) Career Academy courses and the course instructor provided highlights of the career academy that is being hosted in Lamoni and serving eight (8) students from three (3) different school districts this year. Students earn high school and college credit and have the opportunity to test for EMT certification.

ACTION ITEMS

- The Board moved to approve the policy for the Test Iowa test kits. *Motion by Director Dickey-Kotz second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to approve the hiring of Megan Boswell and Tyra Smallwood as one-on-one special education paraprofessionals.. *Motion by Director Pierschbacher, second by Director Stevenson, Motion carried unanimously.*
- The Board moved to approve the second reading of the following new or annual revisions board policies: 100 Legal status of School District, 101 Educational Philosophy of the School District, 102.E1 Equal Educational Opportunity, 102.E2, 102.E3, 102.E4, 102.E5, 102.E6, 102.R1, 103 Long-Range Needs Assessment, 103.R1, 104 Anti-bullying-Anti-Harassment Policy, 104.E1, 104.E2, 104.E3, 104.R1, 105 Assistance Animals, 106 Title IX Discrimination & Harassment Based on Sex Prohibited, 200.3—Responsibilities of the Board of Directors, 206.1—President, 206.2—Vice President, 213—Public Participation in Board Meetings, 213.1—Public Complaints, 302.5—Superintendent Evaluations, 303.6—Administrator Evaluation, 401.14—Employee Expression, 412.3—Classified Employee Group Insurance Benefits, 501.14—Open Enrollment Transfers—Procedures as a Sending District, 501.15—Open Enrollment Transfers—Procedures as a Receiving District, 502.3—Student Expression and Student Publications, 502.3R1 -Student Expression and Student Publications Code, *Rescinded* 504.3—Student Publications, *Rescinded* 504.3R1—Student Publications Code, 505.5—Graduation Requirements, 603.6—Physical Education, 604.1—Private Instruction, 606.2—School Ceremonies and Observances, 701.2—Transfer of Funds, 711.2—Student Conduct on School Transportation. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to approve the timeline and structure for renewal of the Instructional Support Levy (ISL) timeline at the November meeting. The ISL is not a new levy and will not increase the school district property levy. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to approve Lawns and More as the provider for snow removal for the District during winter months, if rates stay the same as prior year. *Motion by Director Dickey-Kotz, second by Director Stevenson, Motion carried unanimously.*

- The Board reviewed the Certified Annual Report (CAR) that was submitted September 15 to the State. These fiscal year end reports included: Transportation, Special Education, Miscellaneous Income, Unspent Authorized Budget (UAB), Balance Sheet, and District Revenues and Incomes. *Motion by Director Pierschbacher, second by Director Dickey-Kotz to approve the year end reports as presented. Motion carried unanimously.*

INFORMATIONAL ITEMS

- **Athletic Winter Sports**

The Board reviewed the winter sports coaching staff, including:

- Girls Basketball: Laura Jeanes, Junior High; Kevin Brunner, Varsity; Mark Patience, Assistant Varsity and JV
- Boys Basketball: Jon Hampton, Junior High; Ryan Olson, Varsity; Daron Henson, Assistant Varsity and JV
- Bowling: shared with Central Decatur School District, hosted by Lamon. This position is currently open
- Wrestling: shared with Central Decatur School District, hosted by CD. Kyle Ramaeker, Junior High; Brian Carson, Varsity; Wade Hamilton, Assistant Varsity.

- **Facility Projects**

The School Board reviewed estimated costs for district facility projects including replacing the 25 year old Elementary building chiller, installing a cooling system for the High School gym and an integrated Middle School HVAC system. The Board will establish a work session in November to meet with Matt Gillaspie, Piper Sandler, and review utilization of ESSER III, SAVE and PPEL as potential funding sources and structures.

UPCOMING DATES

School Board election: November 2

School Board Meeting: November 10, 2021 at 6:00 p.m.

School Board Annual Convention and Trade Show: November 17-18 at the Iowa Events Center

ADJOURN

The Board moved to adjourn the regular meeting at 7:30 p.m. *Motion by Director Stevenson second by Director Pierschbacher Motion carried unanimously.*