

BOARD MEETING MINUTES

Lamoni Community School District

Lamoni High School Room 411

October 26, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

Zack Mullins

Kathy Lerma-DeNuccio

Call to Order

School Board President Pierschbacher called the Board Work Session to order at 6:00 p.m.

Roll Call

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

Absent:

Other: Superintendent Coffelt, Board Secretary Jones along with Estes Construction representatives Reed Festing-Smith and Chad Alley.

Work Session

The School Board reviewed the HVAC bids received on October 18, 2022. The Board reviewed four (4) packages, including: General Trades, Fire Suppression, Mechanical, and Electrical and discussed considerations relative to the received bids. HVAC projects are scheduled for Summer 2023 for the High School gym, Elementary building chiller and Middle School Building HVAC. Bids were posted publicly and focused on contractors in Missouri and Iowa.

The Board moved to adjourn the work session meeting at 7:00 p.m. **Motion** made by Director Stevenson; second by Lerma-Nuccio **Motion carried unanimously.**

Call to Order

School Board President Pierschbacher called the regular board meeting to order at 7:10 p.m.

Agenda

The Board moved to approve the October 26 meeting agenda, meeting minutes from September 14 and 28, financial reports shared with the board, and list of bills for October 2022. **Motion** by Director Dickey-Kotz, second by Stevenson. **Motion carried unanimously.**

Learning Link

Students from 8th grade along with their teacher, Mr. Silver, presented about "School of the Wild". This is a week-long outdoor learning experience partnering with the University of Iowa, culminating with Outdoor Day

Board Reports

Principal Radloff shared highlights of teacher clarity, the staff professional development and instructional focus for this school year, as well as recognized Paul Eason as a National Merit Scholar, and other classroom and building celebrations.

Athletic Director Hampton shared an overview of the fall sports season as well as the upcoming winter season sports. He also discussed the shared girls wrestling program with Wayne, Mount Ayr, Central Decatur and Lamoni.

Discussion and Action Items

Lerma-DeNuccio made a motion to delay approval of the three (3) bids which include Package A, C and D until the 4th bid comes in for Package B: Fire suppression. All bids would be approved after November 17 when the final bids come in for Package B.

- Package A: General Trades
- Package B: Fire Suppression
- Package C: Mechanical
- Package D: Electrical

The Board moved to approve delay of the bids until the fire suppression system bid is received. **Motion** by Director Lerma-DeNuccio second by Director Dickey-Kotz **Motion carried unanimously.**

The Board moved to approve the curriculum purchases presented to them from Harcourt Mifflin and McGraw Hill totaling \$19,942.98. **Motion** by Director Dickey-Kotz, second by Director Mullins **Motion carried unanimously.**

The Board moved to share a girls wrestling program with Mount Ayr, Wayne, and Central Decatur School Districts called "Southern Tier Wrestling Club" to split the cost of the coach, uniforms and program expenses with each covering 25% of the total costs. **Motion** by Director Dickey-Kotz, second by Director Stevenson **Motion carried unanimously.**

The Board moved to approve the following employee contracts: Daron Henson as the High School Baseball Assistant coach, Anthony Cray as part-time evening custodian. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio **Motion carried unanimously.**

The Board moved to approve the following resignations: Velma Wengryn as Bus Driver and Payton Adwell as High School Softball Assistant Coach. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio **Motion carried unanimously.**

The Board reviewed staff recruitment and retention strategies, including: retention bonuses, consideration of an early retirement incentive, the development of an early notification incentive and securing a state grant to develop a paraprofessional/teacher registered apprenticeship grant.

The Board moved to approve the second reading of Board policies 203, 402.2, 501.13, 501.15, 504.5, 5055, 507.2, 507.2E1, 607.2, 704.6, 804.5, and new policies 504.5R1, 804.7, 804.7R1. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio **Motion carried unanimously.**

The Board moved to accept the abstract of votes. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio **Motion carried unanimously.**

After reviewing the specifications and comparison to purchasing new, the Board moved to approve the purchase of a used Kubota for district needs, as well as for athletics. The cost of Kubota is \$16,000 **Motion** by Mullins, second by Director Lerma DeNuccio. **Motion carried unanimously.**

The Board moved to approve the 22-23 Americorp Agreements **Motion** by Dickey-Kotz, second by Director Stevenson. **Motion carried unanimously.**

The Board moved to approve Tharpe Lawns & More for Snow Removal for Winter 2022-2023. **Motion** by Dickey-Kotz, second by Director Lerma DeNuccio. **Motion carried unanimously.**

Mini-pitch location is being reviewed with the city of Lamoni and Graceland University to remove it from the elementary playground.

Upcoming Dates

School Board monthly meeting, Wednesday, November 9 6:00 p.m.

School Board Convention, November 16-17

Fire Suppression Bids are due, November 17, 2022

Special Board Meeting, HVAC Projects Bid Review, November 21, 2022

The Board moved to adjourn the meeting at 9:32 p.m. **Motion** made by Director Stevenson; second by Lerma-Nuccio **Motion carried unanimously.**