

LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education

202 North Walnut, Lamoni, Iowa 50140

Wednesday, September, 2017

High School Room 411

6:00 p.m.

Lamoni, Iowa

SCHOOL BOARD MEMBERS

Chip Millslagle, President

Bob Bell

Michele Dickey-Kotz, Vice President

Larry Heltenberg

Lisa Jones, Board Secretary

Nate Pierschbacher

ADMINISTRATION

Chris Coffelt, Superintendent

Alan Dykens, PK-12 Principal

SCHOOL BOARD ANNUAL MEETING MINUTES

The Lamoni Community School Board of Education met in regular session in the High School Room 411 on September 20. School Board President Millslagle called meeting to order at 6:02 p.m.

Board Members present: Chip Millslagle, Larry Heltenberg, Nate Pierschbacher, Bob Bell, and Michele Dickey-Kotz

Others in attendance: Chris Coffelt, Alan Dykens, Lisa Jones, and Ryan Martin and two audience members.

CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 6:02 p.m. **Motion by Heltenberg, second by Bell** Motion carried unanimously.
- The board moved to approve the consent agenda. **Motion by Bell, second by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the 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 September bills. **Motion by Bell, second by Heltenberg** All motions carried unanimously.

General Fund	\$ 52,870.63	Activity Fund	\$ 1,587.22
Nutrition Fund	\$ 4,624.92	PPEL	\$ 19,584.97
Capital Projects	\$ 525.33	Management Fund	\$ 502.00
Entrepreneurs	\$ 62.25		

ACTION ITEMS:

- The Board move to accept the 2016-2017 Transportation Report. **Motion by Dickey-Kotz, second by Bell**. Motion carried unanimously.
- The Board moved to approve seeking allowable growth and supplemental state aid for the 2016-2017 negative special education balance in the amount of \$163,029.95. **Motion by Dickey-Kotz, second by Heltenberg**. Motion carried unanimously.
- The Board moved to approve the Abstract of Votes for September 12, 2017 Decatur County School Elections declaring Chip Millslagle, Incumbent Director; Kris Stevenson, Director; elected for four year terms, and Nate Pierschbacher, to fill a vacancy for a two year term. **Motion by Dickey-Kotz, second by Heltenberg**. Motion carried unanimously.

ADJOURN

- The Board moved to adjourn the meeting at 6:30 p.m. **Motion by Dickey-Kotz, second by Bell**. Motion carried unanimously.

Chip Millslagle

Board of Education President

Lisa Jones

Business Manager/Board Secretary

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Kris Stevenson

Michele Dickey-Kotz, Vice President

Larry Heltenberg

Lisa Jones, Board Secretary

Nate Pierschbacher

ADMINISTRATION

Chris Coffelt, Superintendent

Alan Dykens, PK-12 Principal

SCHOOL BOARD SEPTEMBER BOARD MINUTES

The Lamoni Community School Board of Education met in regular session in the High School Room 411 on September 20. School Board President Millslagle called meeting to order at 6:32 p.m.

Board Members present: Chip Millslagle, Larry Heltenberg, Nate Pierschbacher, Michele Dickey-Kotz and Kris Stevenson
Others in attendance: Chris Coffelt, Alan Dykens, Lisa Jones and Ryan Martin

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included the following highlights:

- A 21st Century Community Learning Centers grant has made the Lamoni After School Exploration Academy possible. This allows for students to receive quality care before and after school during the year and provide funding for a summer program. Snacks are provided as well as field trips, activities, and physical education.
- The preschool playground concrete foundation has been completed and expect to install equipment at the end of September.
- The Future Ready Iowa initiative goal of having 70% of Iowa's workforce to have education or training beyond high school by 2025 and the impact on types of career academy programs was reviewed.
- The District is in need of and continues to look for bus drivers for routes as well as activity driving.

Principal Dykens report was shared, which included the following highlights:

- Middle School Outdoor Day was held at Slips Bluff park for 6th, 7th, and 8th grade students. Activities such as fishing, archery, arts & crafts, survival training, and hiking were options for students to participate in.
- Athletics & Activities for the month of September were reviewed. Dr. Dykens also highlighted student-athlete participation numbers in fall sports.

ACTION ITEMS:

- The Board moved to nominate Lisa Jones as the School Board Secretary. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to nominate Chip Millslagle as School Board President **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to close the nominations for President. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously. The Board voted unanimously to elect Chip Millslagle as the Board President.
- The Board moved to nominate Michele Dickey-Kotz as School Board Vice-President **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to close the nominations for Vice-President. **Motion by second by Heltenberg, second by Pierschbacher.** Motion carried unanimously. The Board voted unanimously to elect Michele Dickey-Kotz as Board Vice-President.
- The Board moved to Suspend Robert's Rules of Order to discuss the date and time for school board meetings for the 2017-2018 school year. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to go back in to Robert's Rules of Order. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to schedule the regular school board meetings for the 2017-2018 year on the 2nd Mondays of the month at 6:00 p.m. in Room 411, deviating as necessary should there be conflicts with a majority of Board Directors schedules. **Motion by Heltenberg, second by Stevenson.** Motion carried unanimously.
- The Board moved to designate American State Bank as the District's Depository. **Motion by Heltenberg, second by Stevenson.** Motion carried unanimously.
- The Board moved to appoint the Board Secretary, School Board President and Vice-President as signers for School District checks according to Board Policy 705.3. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to designate the Lamoni Chronicle as the official newspaper publication. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the appointment of School Attorney to Verle Norris and Ahlers & Cooney. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.

- The Board moved to approve the Level 1 Investigator for the School District will be Student Services Coordinator, Ryan Martin **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve Chris Coffelt, Superintendent as the District Equity Coordinator. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve Yolonda Taylor as the Middle School Cheer Coach. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve Christopher Welch as a Volunteer Assistant Coach for the Middle School Football Program. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve Kevin Brunner as the High School Girls Basketball Coach. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve Jon Hampton as the High School Golf Coach. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the resignation of Jon Hampton as the High School Girls Track Coach. **Motion by Heltenberg, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve Shawn Davis as the High School Bowling Coach. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the first reading of Board Policy 401.7 regarding Employee Travel Compensation. If a School District vehicle is not available, the employee will be reimbursed at a .40 cents per mile. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to accept the sealed bid by David Pearce on the sale of the high school lights that were advertised. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the Lamoni FFA Chapter's request to attend the National FFA Convention, October 25-28, 2017, in Indianapolis, Indiana. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the following Fundraising requests: Lamoni FFA Hurricane Harvey Care Packages, Sophomore Class selling Demon Apparel, Horticulture Class selling Homecoming mums, Senior Class face painting during Homecoming, Cheerleading having a booth at LAFF, FFA selling Meat, Cheese, Fruit, Honey and Wreaths as a Fundraiser, Little Demon Cheer Camp, and Senior Class selling Cookie Dough and regular cake raffles at home Football, Volleyball and Basketball games, . **Motion by Dickey-Kotz, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the 2017-2018 Memorandum of Understanding (MOU) between Lamoni School District and SCICAP Early Childhood Program (Headstart) **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously.

INFORMATIONAL ITEMS:

- Congratulations to Bob Bell for his 4 years of service to the District as a School Board Director. Bob's knowledge, his passion for students to succeed and his commitment to the District have been an asset to the school community during his tenure.
- Our new Student Services Coordinator, Ryan Martin, shared his vision and actions taken at the start of the school year with the School Board
- Lamoni Student Enrollment is currently down by 1 student from 336 to 335 students in Kindergarten - 12th grade for the 2017-2018 school year. Certified Enrollment is established on October 2 with the Iowa Department of Education.

UPCOMING DATES

- Next School Board Meeting is scheduled for Wednesday, October 11 at 6:00 p.m.
- Homecoming Week is September 25-29.
- The Fall joint board meeting between Central Decatur and Lamoni School Board will be scheduled In November.

ADJOURN

- The Board moved to adjourn the meeting at 8:15 p.m. **Motion by Stevenson, second by Heltenberg.** Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary