

BOARD MEETING MINUTES

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

August 11, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kris Stevenson

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

REGULAR BOARD MEETING

Call to Order

School Board President Pierschbacher called the Regular Board Meeting meeting to order at 6:45 p.m.

Roll Call

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

Absent: Zack Mullins

Lamoni School Employees: Superintendent Coffelt joining virtually, Board Secretary Jones, Nutrition Director Stacy Jones and Teacher Liz Carpenter

Agenda

The Board moved to approve the August 11 agenda, minutes from the board meeting on July 20. Also approved were invoices for the month of August. Presented Open Enrollment-In applications were approved. The fundraising request from the Sophomore class was approved. **Motion** by Director Dickey-Kotz, second by Director Mullins **Motion carried unanimously.**

Communication from the Public

Time was allowed for anyone to present to the board. No one addressed the board at this time.

Learning Link

Stacy Jones, the Nutrition Director shared with the board a review of the 21-22 Nutrition program. For the 21-22 school year, the Nutrition team served over 23,331 breakfast meals and 43,252 lunch meals. That is a 28% increase from the year before!

During the month of June, the Lamoni Nutrition Services Department participated in the Summer Food Service program which offers free meals to all students 18 and younger. This year they had an average attendance of 50 students for breakfast and 75 for lunch.

The District received a fresh fruit and vegetable grant. This allowed the Nutrition team to prepare fresh fruits and veggies to roughly 165 elementary students as a snack throughout the school year. They also offer healthy snack options for all students to purchase via ala carte. This allows students to pick up something extra at their meal time, during study hall or after school.

The Nutrition team also served meals to adults employed by the District. They do special meals such as chef salads, soup & sandwich and pasta. This year they served over 800 adult breakfast meals and 2,217 lunch meals for adults during the school year.

Business Items

The board reviewed the fiscal year 21-22 revenues and expenses.

The Board moved to approve Ryan Martin as the Level 1 Investigator and Amy Sellars as alternate. The District Level 2 Investigator has been designated as the Decatur County Sheriff's office. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve Amy Sellars, School Counselor as the Investigator for allegations of bullying and harassment and as the liaison for homeless children and youth. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve Dylan Lame as a Special Education teacher and assistant football coach for the 22-23 school year. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve second reading of the 900 Board Policy series regarding District and Community Relations. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve the 2022-2023 work-study agreement with Graceland University. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion carried unanimously.**

Items for consideration

Schemmer Architects and Estes Construction will continue to work with the board on the development of a master planning process with district building upgrades.

Upcoming Meetings

School Board Work Session, Wednesday, August 17, 2022 6:00 p.m.

Local school election to be held Tuesday, Sept 13, 2022

School Board Regular meeting; Wednesday, Sept 14, 2022; 6:00 p.m.

Adjournment

The Board moved to adjourn the school board meeting at 7:47 p.m. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**