

MINUTES

Lamoni Community School District

School board Work Session

Lamoni High School Room 411

August 11, 2022; 5:00 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

BOARD WORK SESSION

Call to Order

The Lamoni School Board of Education met in a Board Work Session on Thursday, Aug 11, 2022. School Board President Pierschbacher called the meeting to order at 5:07 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 and Board Secretary Jones

Guests: Matt Gillaspie with Piper Sandler and Chad Alley from Estes Construction

Work Session

Matt Gillaspie, Piper Sandler, reviewed the estimated ESSER III, SAVE (sales tax revenue) and PPEL revenues available to the District for district projects and considerations for how to pay for identified HVAC/facility projects, which include the addition of air conditioning to the high school gym, replacement of the elementary chiller to provide more efficient air conditioning, and the installation of an integrated air conditioning system at the middle school, rather than individual window air units. Additional projects include the addition of a boiler, ceiling, classroom door and light replacement and installation of a fire suppression system at the middle school. Estes Construction reviewed the proposed cost for the projects, which total \$2,927,410. SBO Jones reviewed different balances in the associated accounts and confirmed the District has enough cash to support nearly the total estimated cost of all these projects without borrowing money.

Adjournment

The Board moved to adjourn the school board work session at 6:35 p.m. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**