

MINUTES

Lamoni School Board of Education Meeting

Monday, March 21, 2016

6:00 p.m. in Room 411

SCHOOL BOARD MEMBERS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President
Lisa Jones, Board Secretary

Bob Bell
Larry Heltenberg
Cody Shields

ADMINISTRATION

Chris Coffelt, Superintendent
John Burrell, PK-12 Principal
Ted Smith, Dean of Students

The Lamoni School Board of Education met in regular session in Room 411 on Monday, March 21, 2016. Board President Chip Millslagle called the meeting to order at 6:00 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Cody Shields, Larry Heltenberg and Bob Bell
Others in attendance were: Chris Coffelt, John Burrell, and Lisa Jones.

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. **Motion by Shields second by Heltenberg**
- Minutes of the previous monthly meeting on February 8, 2016. **Motion by Shields, second by Heltenberg**
- 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 March 2016 bills. **Motion by Shields, second by Bell**

General Fund	\$45,987.16	Activity Fund	\$ 4,111.00
Management	\$ 5,462.00	PPEL	\$ 23,171.19
School Nutrition Fund	\$ 8,395.51	Entrepreneurship	\$ 558.03

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included a focus on the following:

- Current Green Hills AEA Board of Directors for 2015-2016.
- IASB Regional School Board Workshop which will be held on April 28 in Osceola, Iowa, 6-8:30 p.m.
- Rural School Advocates of Iowa (RSAI) Legislative updates reviewed.
- The 2015 Nolte Cornman & Johnson Annual School Audit draft is complete and will be reviewed at next month's board meeting.
- A request has been made to host *Living on Linden* at the High school, Saturday, April 16, 2016.

Principal Burrell's report was shared. Topics reviewed include:

- District Health Fair was held March 8th. Thanks to District Nurse Alice Sweeten for creating and overseeing this event.
- Various upcoming school events and activities were reviewed.
- March 25th is the end of the 3rd quarter and Parent-Teacher Conferences will be held, March 28 and 31.

ACTION ITEMS:

- The Board moved to approve the resignation of Rhonda Simpson as the High school Secretary for the 2016-2017 school year. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the resignation of Pat Greenwood as the School District's Attorney as of March 23, 2016. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.

- The Board moved to approve the hiring of Stephanie Remmenga as the Middle School Girls Track Coach for the 2015-2016 school year. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to approve Board Policies 203, 404R1, 405.2, 705.1, and 708. **Motion by Shields, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the 900 Board policy series. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- The Board moved to approve the senior class to attend senior trip in Wisconsin Dells, Wisconsin. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve Hewlett's Lawn Care for mowing services for Spring and Summer 2016. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Graceland Facilities Usage Agreement for the 2016-2017 School Year. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- The Board moved to approve the 2016-2017 Open Enrollment Kindergarten Application of Wyatt Eakes. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2016-2017 Open Enrollment Preschool Application of Thomas Hinds. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2016-2017 Athletic Sharing Program of the Fall Season of Cross Country. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Athletic Sharing Program of the 2016 Summer High School Softball program. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the proposed 2016-2017 School Budget at a safe 0% increase, worst-case scenario, since we have not heard from the State as to what Supplemental State Aid will be for next year. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- The Board moved to approve the Budget Guarantee Resolution which states "RESOLVED, the Board of Directors of Lamoni Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa." **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.

INFORMATIONAL ITEMS:

- The Board reviewed the 2016-2017 School Calendar Options. 36 additional hours of Professional Development time must be added to next year's calendar to meet the state mandates. Three different calendars options were reviewed. One calendar will be approved at the April 11th Board Meeting for the 2016-2017 school year.

UPCOMING DATES

- The School Board Monthly Meeting for April will be April 11, 2016, following the Public Hearing.
- A Public Hearing will be held at 6:00 p.m. on April 11, 2016 to review the 2016-2017 Budget.

ADJOURNMENT:

- The Board moved to adjourn the meeting at 7:45 p.m. **Motion by Shields, second by Bell.** Motion carried unanimously.
- After adjourning, the Board entered into exempt session for Certified Staff Budget Negotiations, allowed under Iowa Code 20.17(3)

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary