

MINUTES

Lamoni Board of Education Meeting

Monday, January 12, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, January 12, 2015. Board President Chip Millslagle called the meeting to order at 6:07 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Bob Bell, and Larry Heltenberg, Cody Shields
Others in attendance were: Chris Coffelt, Andy Peterson, Ted Smith, Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. Motion by Bell, second by Heltenberg
- Minutes of the previous meeting on December 8, 2014, Motion by Bell, 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 bills. Motion by Bell, second by Heltenberg

General Fund	\$71,020.11	Activity Fund	\$5,883.75
PPEL Fund	\$918.15	Entrepreneurs	\$43.98
School Nutrition Fund	\$5,121.29		

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Superintendent Coffelt informed the Board that our Teacher Leadership and Compensation application was submitted but was not accepted for the 2015-16 and 2016-17 school years. 126 school districts were accepted. We will re-apply.
- In September 2015 the State of Iowa will release a School Performance System Report Card for all school districts. Schools will be ranked based on Student Proficiency, Student Academic Growth, Graduation Rate, Attendance Rate, Parent Involvement, Engagement and Satisfaction, Employee Turnover, Community Activities and Involvement, Closing the Gap Score and College Readiness.
- We will initiate collective bargaining in early February and hope to finalize by Spring Break.
- Superintendent Coffelt and Business Manager Jones will attend a Budget Development Workshop on February 12.
- The School District will have a representative from the Bureau of Nutrition and Health Services on site February 19 and 20 to do an audit of our School Nutrition Program.

PK-12 Principal Peterson's report was shared.

- A Professional Development Day was held Friday, January 2 and Monday, January 5 for certified staff.
- Principal Peterson is working on completing the Shared Visions Grant which is now a competitive grant for the 2016 Fiscal Year.
- NAEYC Accreditation Visit will be this Spring.

ACTION ITEMS:

- The Board approved the Application for the Modified Supplemental Amount for Dropout Prevention in the amount of \$28,118. Motion by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the resignation of Alyssa James as the High School Softball Coach Motion by Shields, second by Heltenberg. Motion carried unanimously. The District will begin the process of filling this position.
- The Board approved the High School Baseball Volunteer Coaching Assistant, Brady McKillip, for the 2015 Baseball Season, pending completion of his High School Coaching Authorization. Motion by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board approved to complete and submit a credit card application through American State Bank to replace the School District's Wells Fargo credit card. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the Entrepreneurship Class store "Demon Depot" to begin immediately. Motion by Shields, second by Heltenberg. Motion carried unanimously.

INFORMATIONAL ITEMS:

- The 2014-2015 Entrepreneurship Class presented to the board their concept idea of having a “school store” on campus called “Demon Depot.” With the success of the vending machine, the class would like to open a school store. The school-based store would be managed by the Entrepreneurship Class at affordable rates and convenience to the students, faculty and staff. This would also give members of the Entrepreneurship Class more experience on how to run their own business. Items will be bought through local vendors, i.e. pencils, decals, stickers, book covers, binders, notebooks, poster board, sharpies, sheet protectors and pens and possibly other consignment items. The CEO will be Mrs Susan Williams with the Store Managers consisting of: Teddy Palmer, Sergio Oviedo Cardenas, Ryan McKinney, Zach Schwab and Tyler Whitton.
- We will review the Senior Corps RSVP program through Graceland University at next month’s board meeting.
- We will set up another board work session in March to discuss development of the Facility Improvement Master Plan.
- The next monthly Board of Education meeting will be held at the Lamoni School District at 6:00 p.m. on Monday, February 9, 2015.
- A joint board meeting will be held with Central Decatur at the Central Decatur School in Leon at 6:00 p.m. on Monday, February 16, 2015.

ADJOURNMENT

Heltenberg moved the meeting to be adjourned at 7:30 p.m., Bell second. Motion carried unanimously.

Board entered Closed Session at 7:47p.m.

- Board moved to enter Closed Session under Iowa Code Chapter 215 (1)i to evaluate PK-12 Principal and Dean of Students. **Motion by Shields, second by Bell.** Motion carried unanimously.
- Board moved to suspend Robert’s Rules of Order at 7:49 p.m. **Motion by Shields, second by Bell.** Motion carried unanimously.
- Board moved to go back in to Robert’s Rules of Order at 8:53 p.m. **Motion by Shields, second by Bell.** Motion carried unanimously.
- Board moved to end close session at 8:55 p.m. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board approved to adjourn the meeting at 8:57 p.m. **Motion by Shields, second by Bell.** Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary