

# MINUTES

## Lamoni Board of Education Meeting Thursday, February 12, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Thursday, February 12, 2015. Board President Chip Millslagle called the meeting to order at 5:30 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Bob Bell, Larry Heltenberg, Cody Shields  
Others in attendance were: Chris Coffelt, Andy Peterson, 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 January 12, 2015, **Motion** by Dickey-Kotz, second by Shields
- 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 Shields

General Fund	\$54,213.99	Activity Fund	\$10,450.83
PPEL Fund	\$918.15	Entrepreneurs	\$405.13
School Nutrition Fund	\$9,196.70		

All motions carried unanimously.

### DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Superintendent Coffelt reviewed the guidance from the Iowa Department of Education regarding the School Start Date. The District Calendar Committee met this week to review the start date for 2015-2016 school year. The Department of Education has set a school start date waiver deadline of March 15.
- The Early Literacy Initiative is an intensive Department of Education initiative. Lamoni is developing an intensive summer reading program.
- Five Lamoni School Certified Staff are interested in completing a Master's Program through Graceland University in a joint venture with Central Decatur and the the School of Education at Graceland University.
- A Simon Estes Concert will be held at Graceland University with area high school choirs on Sunday, April 19. Up to \$4000 scholarships are given out to Decatur County area students. On Monday, April 20, there will be a music assembly with Simon Estes for Central Decatur and Lamoni students.

PK-12 Principal Peterson's report was shared.

- Winter Athletic events and activities were shared.
- Principal Peterson announced Anna Poulton is a National Merit Scholarship Finalist.

### ACTION ITEMS:

- The Board approved the second reading of the District Developed Service Delivery Plan. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved to maintain the current district administration structure with one (1) PK-12 Principal position and one (1) Dean of Students position. **Motion** by Dickey-Kotz, second by Bell. Those approved: Dickey-Kotz, Bell, Shields. Those not approved: Heltenberg. Motion passed.
- The Board approved to hire a K-12 Guidance Counselor for the 2015-2016 school year. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the Volunteer Middle School Assistant Baseball Coach, Chip Millslagle, for the 2015 Baseball Season. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the Public Hearing date of March 30, 2015 to review the 2015-2016 Budget at 6:00 p.m. **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.

**INFORMATIONAL ITEMS:**

- The Attendance Center Rankings offer 9 metrics that school districts will be evaluated on. As of last week, two of these metrics were released to the Public through the Department of Education website. The 2 metrics Superintendent Coffelt discussed were the (1) Student Proficiencies in Reading and Math and (2) Student Growth (college or career-ready by graduation) <http://reports.educateiowa.gov/acr/>
- Medical insurance rates and District impact were examined including an increase of 2.26% starting July 1, 2015.

**ADJOURNMENT**

Shields moved the meeting to be adjourned at 7:15 p.m., Heltenberg second. Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary