

# MINUTES

## Lamoni Board of Education Meeting Monday, March 9, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, March 9, 2015. Board President Chip Millslagle called the meeting to order at 6:05 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Bob Bell, Larry Heltenberg

Board Members absent: Cody Shields

Others in attendance were: Chris Coffelt, Andy Peterson, Lisa Jones, Ted Smith, and Student Board Member Anna Poulton

### 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 February 12, 2015, ***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	\$47,836.13	Activity Fund	\$2,236.99
PPEL Fund	\$918.15	Entrepreneurs	\$220.97
School Nutrition Fund	\$7,545.29		

All motions carried unanimously.

### DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Reviewed the initial Accounting Audit provided by Nolte, Cornman and Johnson. A copy will be given to the Board at the April board meeting.
- Durham Transportation Services contract comes to an end at the end of April. We have requested a quote from them as well as Thomas Bus Sales. We will review these at the Board meeting in April
- On March 31st in Indianola, a Strategic Board Governance Workshop will be held for all Board Members. This workshop is sponsored by the Iowa Association of School Boards. (IASB)
- The Iowa Department of Education Teacher Leadership application is in the revision process for next year.
- Funshine Learning Center is working with Graceland University and DEKKO to restructure. Graceland University will be the fiscal agent. We need to look at how this impacts us for our 3-year old and 4-year old programs.

PK-12 Principal Peterson's report was shared.

- Decatur Rotary club distributed calculators to 4th, 5th, 6th grades.
- Lamoni High School Jazz Band qualified for the Iowa Jazz Championships to be held Tuesday, March 31st at 9:00 a.m. at Vets Memorial Auditorium.
- Congratulations to State Wrestling 5th place finisher, Colton Ranney.
- Elementary Iowa Assessments will begin Monday, March 31.
- Senior CPR is being offered March 10 and 24.
- Spring Driver Education Classes have begun.
- Bluegrass Conference Art Fair will be held here on Friday, April 17. A public viewing of the student art work will be Thursday, April 16th from 6-8 p.m.

### ACTION ITEMS:

- The Board approved to have the Superintendent complete an Early Start Date Waiver with the State of Iowa for the 2015-2016 calendar. ***Motion*** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board approved the 28E RSVP Volunteer Program with Graceland University. ***Motion*** by Dickey-Kotz, second by Heltenberg.

- The Board approved the Iowa Department of Education Nutrition Services Audit. **Motion** by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
- The Board approved to suspend Robert's Rules of Order to discuss the High School Softball Program. **Motion** by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
- The Board approved to move back into Robert's Rules of Order. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board approved to table the approval of Senior Trip to the April Board meeting. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved placement of an International Exchange Student for the 2015-2016 school year, through the "Youth for Understanding". **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the Budget Guarantee Resolution which states "RESOLVED, the Board of Directors of Lamoni Community School District, will levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa." **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.

#### **INFORMATIONAL ITEMS:**

- Two different school year calendar options were discussed. One with a start date of August 24 and one, August 31. The 31st start date is in compliance with current state law that no school start before August 31. The calendars were reviewed in detail by the board. The school year calendar for 2015-2016 will be decided on at April's board meeting.

Board entered Closed Session at 7:55 p.m.

- Board moved to enter Iowa Code 20.17 Section 3 for the purpose of discussing negotiation strategies with certified bargaining unit. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- Board moved to suspend Robert's Rules of Order at 7:56 p.m. **Motion** by Heltenberg, second by Bell. Motion carried unanimously.
- Board moved to go back in to Robert's Rules of Order at 9:06 p.m. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- Board moved to end close session at 9:07 p.m. **Motion** by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.

#### **ADJOURNMENT:**

- The Board approved to adjourn the meeting at 9:08 p.m. **Motion** by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary