

MINUTES

Lamoni Board of Education Meeting Monday, April 13, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, April 13, 2015. Board President Chip Millslagle called the meeting to order at 6:00 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Cody Shields

Board Members absent: Bob Bell

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

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 meeting on March 9, 2015, ***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 bills. ***Motion*** by Shields, second by Heltenberg

General Fund	\$80,037.56	Activity Fund	\$4,262.31
PPEL Fund	\$910.30	Entrepreneurs	\$248.76
School Nutrition Fund	\$10,954.14		

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- The Iowa State Legislature has still not established State Supplemental Aid. Currently, the House has approved 1.25%, while the Senate is at 2.625%.
- The Board sub-committee of the Lamoni Community School Foundation will organize with a goal of increasing our scholarships and endowment program.
- The Rotary Club of Decatur County has awarded scholarships to Anna Poulton and Karli Smith. Requirements for the scholarship include maintaining a 3.75 GPA or higher plus an ACT score above a 27.
- The Simon Estes Roots and Wings Concert is Sunday, April 19 at 2:00 p.m. at the Graceland University Shaw Center. This special concert includes a performance with the Lamoni Choir and provides a scholarship for a Lamoni student.

PK-12 Principal Peterson's report was shared.

- April 15 is an early release for staff Professional Development.
- The Bluegrass Conference Art Fair is Friday, April 17th. The Public is invited to attend and view student work from schools in the Bluegrass Conference on Thursday April 16th from 6:00 - 8:00 p.m.
- State Jazz Band placed 9th at the State Festival held March 31, 2015.
- The Middle School Demon Relays were held Tuesday, April 14. 12 teams participated in this event.
- Mr. Peterson applied for a Kids First Communities Grant. The School District received \$800 which is being used for instructional supplies to support a Science, Technology, Engineering and Math (STEM) focus.
- Speaker Jerry Ackerman spoke at a Middle School & High School Assembly on April 3, 2015 on Anti-bullying and how to treat people. Students found the message beneficial and the presentation engaging.
- Prom will be April 25. Promenade begins at 6:00 p.m.
- The 6th Grade class has been swimming every Friday at Graceland University with students in Dr. Aly's Health Science Class. There will be a swim meet on Friday, April 24th for Lamoni and Central Decatur 6th grade students.

ACTION ITEMS:

- The Board approved the 2015-2016 calendar with a start date of Wednesday, August 26. ***Motion*** by Dickey-Kotz, second by Shields. Motion carried unanimously.

- The Board approved the 2015-2016 Published Budget. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the first reading of the financial audit ending June 30, 2014, completed by Nolte, Cornman & Johnson, P.C. for the FY 2013-2014. **Motion** by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
- The Board approved Larry Heltenberg as a Volunteer High School Assistant Girls Track Coach. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved to authorize the Superintendent to develop a plan to address anticipated deficit spending in the 2015-2016 school year due to a decline in student enrollment. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the sharing of the 2015 Softball program with Central Decatur, pending approval from the Central Decatur Board of Education. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the resignation of Pat Bolingbroke for the 2015-2016 school year. **Motion** by Shields, second by Dickey-Kotz Motion carried unanimously.
- The Board approved Senior Trip for the 2015 Senior Class to the Wisconsin Dells. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the 2015 Senior Class Graduation list, pending successful completion of all graduation criteria. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the North Park Facilities 2-year Agreement with the City of Lamoni. **Motion** by Heltenberg second by Dickey-Kotz. Motion carried unanimously.

INFORMATIONAL ITEMS:

- Two senior class representatives and an advisor presented their agenda for Senior Trip. 18 seniors will be going to the Kalahari Resorts in Wisconsin Dells the week of May 18-21.
- Interviews have been completed for the K-12 Guidance Counselor position for the 2015-2016 School year. Candidates will be reviewed at the May Board Meeting.
- A plan to address deficit spending due to a decline in enrollment will be reviewed at the May Board meeting.
- The Board reviewed contracts for the 2015-2016 school year, including Funshine and Durham Transportation Services. Each contract, including fiscal considerations and alternatives, will be reviewed at our May Board meeting.

ADJOURNMENT:

- The Board approved to adjourn the meeting at 7:43 p.m. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary