

# MINUTES

## Lamoni Board of Education Meeting Monday, June 8, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, June 8, 2015. Board President Chip Millslagle called the meeting to order at 6:05 p.m.

Board Members present: Chip Millslagle, Bob Bell, Michele Dickey-Kotz, Larry Heltenberg, Cody Shields  
Others in attendance were: Chris Coffelt, Andy Peterson, 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 May 11, 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 June bills. **Motion** by Shields, second by Bell

General Fund	\$61,149.66	Activity Fund	\$6,548.41
PPEL Fund	\$813.94	Entrepreneurs	\$270.21
School Nutrition Fund	\$9,785.61		

All motions carried unanimously.

### DISTRICT REPORTS:

*Superintendent Coffelt's report was shared.*

- State Supplemental Aid was approved at a 1.25% increase, which is an increase of \$80.00 per student. The Iowa Legislature also approved one-time funds per student of \$111.52. For our school district, this one-time funding totals \$33,266.
- Kyle Leonard will lead the development of a new and improved District website this summer.
- Lamoni Community School Foundation will meet this summer. Mr. Coffelt and Board Director Heltenberg are a part of this committee.
- The Teacher Leadership Committee met Tuesday, June 2 and will meet again Tuesday, June 23. They are working on refining the vision and purpose of the Teacher Leadership Program and how it directly correlates with the success of our District.
- The Lamoni School District is now the Coordinator for the Perkins Grant Consortium consisting of 4 other regional schools. The 2015-2016 grant application has been submitted.

*PK-12 Principal Peterson's report was shared.*

- During the month of May, Nurse Sweeten completed CPR annual training with District Bus Drivers.
- The Softball and Baseball Programs have started. Softball is currently 2-1. Baseball 3-5.
- The Elementary hosted an end-of-year Track and Field day. The Elementary PTO purchased water bottles for the students.

### ACTION ITEMS:

- The Board approve the hire of Sidnee Smith as the High School Softball Assistant Coach. **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board approved the resignation of Pat Holub who retired June 8, 2015. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved advertising for the open Middle School Secretary/Special Education position. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved to accept revisions and future revisions of 406.5 and 412.3 which is the language directed by the State regarding administration of Affordable Healthcare Act. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the School Administrators of Iowa Mentoring and Induction Program for 2015-2016. **Motion** by Heltenberg, second by Shields Motion carried unanimously.
- The Board approved the 2015-2016 Fees, Rates and Charges with the following changes. Prices for all meals went up .05 cents. Athletic Event ticket prices and Driver's Education costs will remain the same. Registration costs will also stay the same as current year. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously
- The board moved to approve the agreement with Piper Jaffray to serve as dissemination agent for secondary market. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously
- The Board moved to approve the Open Enrollment application of an incoming Kindergartner. **Motion** by Shields, second by Heltenberg. Motion carried unanimously

- The Board approved to increase classified staff salaries by the same 2.94% as certified staff. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the 2015-2016 Elementary handbook with the proposed changes. *Motion* by Heltenberg, second by Shields. Motion carried unanimously.

**INFORMATIONAL ITEMS:**

Dan Boswell presented an update to the Board regarding Summer projects and considerations for future projects.

Paraprofessional positions are based on the number of Special Education children in the District. Each year the number of these positions is re-evaluated to determine the needs of students, as well as the financial impact. Paraprofessionals will be notified in July regarding positions needed for the fall.

High School Gym will be closed July 16 - August 1 for gym floor refinishing.

Next meeting Monday, July 13, 2015 at 6:00 p.m.

**ADJOURNMENT:**

- The Board approved to adjourn the meeting at 8:35 p.m. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary