

MINUTES

Lamoni Board of Education Meeting

Monday, July 13, 2015

6:00 p.m. in Room 411

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

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

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. Motion by Shields second by Bell
- Minutes of the previous monthly meeting on June 8, 2015, Motion by Bell, 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 July bills. Motion by Shields, second by Bell

General Fund	\$14,396.56	Activity Fund	\$3,647.51
Entrepreneurs	\$2,256.63	School Nutrition Fund	\$15,493.17

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- State Supplemental Aid was approved at a 1.25% increase, an increase of \$80.00 per student. Governor Branstad vetoed the one-time funding approved by the Iowa Legislature, eliminating \$111.52 in additional funding per student.
- School Board Director Elections are on September 8, 2015. Nomination papers and information packets can be picked up in the District Business Manager's office.
- Grandview Christian has petitioned to leave the Bluegrass Conference. A state mediation hearing to review this request has been scheduled for July 28, 2015.

PK-12 Principal Peterson's report was shared.

- Three Lamoni staff are piloting a reading intervention program this summer to promote reading achievement for students. Results will be reviewed to determine how this program may develop in future summers.

ACTION ITEMS:

- The Board approved the resignation of Special Education Paraprofessional Rebecca Kuster for the 2015-2016 school year. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the resignation of Jeanie Slayton for the 2015-2016 school year. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the resignation of Assistant Boys Basketball Coach, Kevin Brunner for the 2015-2016 school year. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the hiring of Mark Lau for the Middle School Volleyball Coach for the 2015-2016 school year. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the transfer of Linda Edwards from Kindergarten to a Title 1 Reading Teacher for the 2015-2016 school year. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the transfer of Leslea McKillip from 1st Grade to Kindergarten for the 2015-2016 school year. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Volunteer Football Coaches for the 2015-2016 year: Travis Jeanes, Daron Henson, and Ryan Martin. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- Board Member Heltenberg introduced the following Resolution entitled "RESOLUTION DIRECTING THE SALE OF \$1,280,000 GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2015A" and moved its adoption. Board Member Shields seconded the motion to adopt. The roll was called and the vote was:

AYES Cody Shields

Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg introduced the following Resolution entitled “RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME” and moved its adoption. Board Member Shields seconded the motion to adopt. the roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Shields seconded the motion. The roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg introduced the following Resolution entitled “RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2015A, IN THE AMOUNT OF \$1,280,000, AND LEVYING A TAX FOR THE PAYMENT THEREOF,” and moved its adoption. Board Member Shields seconded the motion to adopt. the roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg introduced the following Resolution entitled “RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION SCHOOL BONDS OF THE LAMONI COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, DATED JANUARY 1, 2006,” and moved its adoption. Board Member Shields seconded the motion to adopt. the roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg introduced the following Resolution entitled “RESOLUTION DIRECTING THE SALE OF \$785,000 GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2015B” and moved its adoption. Board Member Shields seconded the motion to adopt. The roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg introduced the following Resolution entitled “RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME: and moved its adoption. Board Member Shields seconded the motion to adopt. the roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Shields seconded the motion. The roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- Board Member Heltenberg introduced the following Resolution entitled “RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2015B, IN THE AMOUNT OF \$785,000, AND LEVYING A TAX FOR THE PAYMENT THEREOF,” and moved its adoption. Board Member Shields seconded the motion to adopt. the roll was called and the vote was:

AYES Cody Shields
Bob Bell
Michele Dickey-Kotz
Larry Heltenberg
Chip Millslagle

NAYS: None

The Board President declared the Resolution adopted.

- The Board moved to approve to adjust the remaining funds in the school and gym construction Capital project account to our PPEL account. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to table the discussion of the 2015-2016 IASB Legislative Priorities until next month’s Board meeting. **Motion** by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board moved to approve the Durham Bus Lease for the 2015-2016 year. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.

- The Board moved to approve the Funshine Learning Center as the location of our 3 and 4-year old Preschool program for the 2015-2016 school year with review of location by January 2016 Board of Education meeting. **Motion** by Heltenberg No second. Motion did not carry.
- The Board moved to suspend Robert's Rules of Order to discuss Funshine Contract. **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to go back into Robert's Rules of Order. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Funshine Learning Center as the location of our Preschool program for the 2015-2016 school year with review of location noted by January 2016.. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried 4-1.
- The Board moved to approve 2015-2016 membership to the Mid-Iowa School Improvement Consortium (MISIC) **Motion** by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board tabled the review of the 2015-2016 Middle School and High School Student Handbook until next meeting after appropriate review. **Motion** by Shields, second by Dickey-kotz. Motion carried unanimously.
- The Board moved to approve an increase of \$5 per day to a \$95 per day rate for Substitute Teacher pay for the 2015-2016 school year. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved to approve Pat Greenwood as the School Attorney for local matters and *Ahlers and Cooney* for more complex educational issues, which is our current arrangement. **Motion** by Shields, second by Bell. Motion carried unanimously.
- The Board approved the Lamoni Chronicle as the official Newspaper Publication for the 2015-2016 year. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved Lisa Jones as the Lamoni School Board Secretary for the 2015-2016 school year. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve American State Bank as the Lamoni School District official depository. **Motion** by Heltenberg, second by Shields. Motion carried unanimously.
- The Board moved to approve the Open Enrollment application of an incoming Kindergarten student. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board went into Closed Session at 8:02 p.m. to review the Principal Candidates. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved to move out of Closed Session at 8:27 p.m. **Motion** by Heltenberg, second by Shields. Motion carried unanimously.

INFORMATIONAL ITEMS:

High School Gym will be closed July 8 - August 1 for gym floor refinishing.

Next meeting Monday, August 10, 2015 at 6:00 p.m.

School Registration, Thursday, August 13

First Day of School, Wednesday, August 26, 2015

ADJOURNMENT:

- The Board approved to adjourn the meeting at 8:30 p.m. **Motion** by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary