

MINUTES

Lamoni Board of Education Meeting

Monday, October 12, 2015

7:00 p.m. in Room 411

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, October 12, 2015. Board President Chip Millslagle called the meeting to order at 7:00 p.m.

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

Board Members absent: Cody Shields

Others in attendance were: Chris Coffelt, John Burrell, Lisa Jones, Kyle Leonard

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 monthly meeting on September 14, 2015, **Motion** by Dickey-Kotz, second by Bell
- 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 September bills. **Motion** by Dickey-Kotz, second by Bell

General Fund	\$43,236.60	Activity Fund	\$7,901.49
Management	\$2,200.00	SAVE Fund	\$0.00
PPEL	\$14,601.70	School Nutrition Fund	\$9,931.61,

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Superintendent Coffelt shared what's happening in our District Committees, including the submission of the Teacher Leadership Grant to the Iowa Department of Education by October 16.
- A district Wellness Committee has been established and meeting regularly in order to establish an environment that promotes students' and staffs' health, well-being, and ability to teach and learn.
- Superintendent Coffelt talked about his priorities for the District which are: Teacher Leadership, Technology, Preschool and a District Facilities Master plan.
- Bluegrass Conference Board of Control will meet October 28.
- First quarter ends October 29.
- Veteran's Day is Wednesday, November 11. The school will again host a program to honor our local veterans on this day.

Principal Burrell's report was shared. Topics reviewed, include:

- MAP Testing is currently in progress.
- Red Ribbon Week is October 26 - 30. Alice Sweeten is developing activities for all levels.
- Parent Teacher Conferences are November 2 and 3.
- High school and junior high activities, including football, volleyball, cross country and cheerleading.
- National Honor Society hosting a roadside clean up on Tuesday, October 13
- MTSS Building Meetings will take place on Tuesday, October 13.

ACTION ITEMS:

- The Board moved to approve the Funshine Learning Center 28E LEEP Agreement for the 2015-2016 school year. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the bid from *Fair-Play* for Gym Scoreboards. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously. The scoreboards will be installed this fall.
- The Board moved to approve the Open Enrollment Application of Monica Johnston, an incoming 11th grade student following a move to the district. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.

- The Board moved to approve Open Enrollment Application of Elliott Catherine Rose Kinder, an incoming Kindergarten student, following a move to the district. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Open Enrollment Application of Brianna Dory, an incoming 11th grade student for the 2016-2017 school year. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Certified Annual Financial Report and Special Education Supplement for the fiscal year, July 1, 2014 through June 30, 2015. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve Modified Allowable Growth in the amount of \$176,114.76 for the deficit spending in Special Education during the 2014-2015 school year. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board moved to approve to send seven student members of FFA and their sponsor to the National FFA Convention, in Louisville, Kentucky, October 27-31, 2015. **Motion** by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve a shared Bowling Program with Central Decatur joining Lamoni's Bowling program for the 2015-2016 school year with Josh Culberson as the Head Coach. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve a district-wide timeclock system, utilizing *Timeclock Plus* as the Vendor. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to suspend Robert's Rules of Order to talk about the development of a District Facilities Master Plan. **Motion** by Heltenberg, second by Bell. Motion carried unanimously.
- The Board moved to re-enter Robert's Rules of Order. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.

INFORMATIONAL ITEMS:

- Kyle Leonard presented the updated District website. The Technology Committee plans to transition to the new website in the Spring of 2016.
- The District's certified enrollment is due October 15 to the Department of Education.
- The School Board will host a work session on Sunday, November 1 from 5:00 - 8:00 p.m. to review the District Facilities Master Plan.

UPCOMING DATES

- The next Lamoni School Board regular monthly meeting will be held Monday, November 9 at 7:00 p.m.. A joint board meeting with the Central Decatur Board of Education will precede the meeting at 6:00 p.m.
- The IASB Convention in Downtown Des Moines is November 18-20, 2015.

ADJOURNMENT:

- The Board moved to adjourn the meeting at 8:50 p.m. **Motion** by Bell, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary