

# LAMONI SCHOOL BOARD MINUTES

May 13, 2020, 6:00 p.m.

Using GoogleMeet

## School Board of Directors

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

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## Regular Meeting Minutes

### CALL TO ORDER

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. Therefore, for the duration of the public health disaster emergency, the Lamoni Community School District Board of Directors will not conduct meetings which will be accessible by the public in person. The Board will instead conduct its meetings electronically and make those meetings accessible to the public through the following access number: [316-746-8201](tel:316-746-8201) PIN: [602 868 901#](tel:602-868-901#) which will be provided with each meeting agenda and posted on the District's website. If you have any questions, please contact Lisa Jones, School Business Official/Board Secretary.

The Lamoni School Board of Education met through Google Meet in a Regular Session on Wednesday, May 13, 2020. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

### ROLL CALL

Present: Board President Chip Millslagle, Vice-President Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher

Absent: Kris Stevenson

Others in attendance: Superintendent Chris Coffelt, Board Secretary Lisa Jones, Principal Alan Dykens

### AGENDA

The following items were approved:

- The Board moved to approve the agenda, monthly list of bills, April 23 Minutes and Financials **Motion by Dickey-Kotz second by Pierschbacher** Motion carried unanimously.

### ACTION ITEMS

- The board moved to approve the presented budget amendment for 2019-2020 fiscal year. Motion **by Heltenberg, second by Dickey-Kotz** Motion carried unanimously.

	<b>Original Request</b>	<b>Amended Amount</b>	
Instruction	\$3,133,500	\$3,133,500	No Change
Total Support	\$1,540,600	\$1,613,000	+\$72,400
Non-instructional	\$200,000	\$218,000	+\$18,000
Other	<b><u>\$524,172</u></b>	<b><u>\$433,772</u></b>	-\$90,400
	<b>\$5,398,272</b>	<b>\$5,398,272</b>	

- The Board moved to approve the second reading of Board Policy 206.1, providing for Board President electronic signature on contracts. **Motion by Pierschbacher, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the hiring of Donna Binning, RN, as the school nurse for the District, starting August 2020. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to move forward with the process of acquisition of Lot 13, except the East 28 feet; Lot 14, except the East 28 feet and the North 5.5 feet; Block 7, Original Town of Lamoni, Decatur County, Iowa from Agia Land Holdings in the amount of \$11,067 plus any back taxes and anticipated legal fees/title services. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the work estimates provided by GRM Networks for: Intercom System \$12,817.08, Security Camera System: \$39,452.00 and Door Lock System \$4,346.00 with work to begin this summer. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the quote from Bob Rowland for a tuckpointing project regarding some exterior issues with our brick and mortar on buildings on campus. The estimated \$3,970 for scope of services was reviewed and approved. **Motion by Pierschbacher, second by Heltenberg.** Motion carried unanimously.

## INFORMATIONAL ITEMS

- District Superintendent Chris Coffelt reviewed Lamoni Community School District's COVID-19 response as a result of the school closure ordered by Governor Reynolds. The District assembled a Task Force that has responded to four priority areas, including: Connection, Communication, Continuity of Services and Control/Prevention. Superintendent Coffelt and Principal Dykens reviewed initial guidance shared by the Iowa Department of Education as schools develop plans for returning in August. The District plan must include considerations for three options, including: 1) Returning to learn in the physical setting with enhanced prevention protocols, 2) Learning remotely with required attendance and grading practices, and 3) a Hybrid option that provides considerations for students and staff that may not be able to return or if school were to close for an extended period of time. The plan must be submitted to the Iowa Department of Education by July 1.
- Senior parade is scheduled for May 17 at 1:00 pm. Parade route has been shared on social media.
- Graduation is planned for June 6 at 4:00 pm at Graceland University Huntsman Football Field. There will be limitations on the number of people who can attend per graduate in order to ensure the District follows current social distancing and group size guidelines.
- Senior Awards night will be held virtually on June 6.
- A \$200,000 community project with the Kick It Forward Foundation and Musco Lighting is in development. Community leaders are coordinating with school officials to install two mini-pitch systems on the elementary playground concrete area. This project will be reviewed in more detail at the June board meeting.

## UPCOMING DATES

Next school board meeting will be planned for Wednesday, June 10, 2020, 6:00 p.m. The structure of the meeting will be determined by the state mandates and public health guidelines.

## ADJOURN

The Board moved to adjourn the meeting at 7:15 p.m. ***Motion by Heltenberg second by Dickey-Kotz*** Motion carried unanimously.