

LAMONI SCHOOL BOARD MINUTES

June 10, 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

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: : +1 240-812-1309 (PIN: 855093684) 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, Kris Stevenson
Others in attendance: Superintendent Chris Coffelt, Board Secretary Lisa Jones, Principal Alan Dykens, Athletic Director Jon Hampton

AGENDA

The following items were approved:

- The Board moved to approve the agenda, monthly list of bills, May 13 Minutes and Financials **Motion by Heltenberg second by Dickey-Kotz** Motion carried unanimously.

CITIZEN COMMUNICATION

A citizen addressed the school board regarding their desire for students to return to school in person in August.

ACTION ITEMS

- The Board moved to approve the hiring of Dale Helgevoid, Business and Computer Science shared Teacher starting August 2020. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the hiring of Rebecca Harvey, Human Resources Director, as a shared operational position, starting July 2020. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the resignation of Sheryl Harrison, as Elementary Secretary as of June 2020. **Motion by Pierschbacher, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2020-2021 School Fee Schedule. All fees for next year will remain the same except a slight increase in breakfast and lunch prices as required through the Federal Nutrition Calculator. **Motion by Pierschbacher second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the 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 Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.
- The moved to approve the acquisition of 204 West Chestnut, lot 359-008 in the amount of \$10,000 plus any back taxes and anticipated legal fees/title services. **Motion by Stevenson second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the bid from Travis Mechanical and Controls for the HVAC unit GEHE06031 not to exceed \$9500 for purchase and installation in the Commons area at the District. **Motion by Dickey-Kotz second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the project to build two mini-pitch systems on our elementary playground completely funded by Kick It Forward and Musco Lighting, a project designed to enhance our facilities. **Motion by Pierschbacher, second by Heltenberg.** Motion carried unanimously.

- The Board moved to approve the milk bid from Anderson Erickson, the bread bid from Hy-Vee for the 2020-2021 school year and the AEA Purchasing Cooperative Agreement for the Nutrition Program. **Motion by Pierschbacher second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the Southwestern Community College contracts for Career and Technical Education Courses offered for 2020-2021 school year. **Motion by Pierschbacher second by Stevenson.** 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. Superintendent Coffelt and Principal Dykens reviewed initial guidance shared by the Iowa Department of Education as schools develop plans for returning in August and the role of the District Leadership Team that has been assembled. 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.

UPCOMING DATES

Next school board meeting will be a work session on Wednesday, July 22, with the potential to address District business. 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 7:22 p.m. **Motion by Pierschbacher second by Stevenson** Motion carried unanimously.