

MINUTES

Lamoni School Board of Education Meeting

Wednesday, October 11, 2017

6:00 p.m. in Room 411

SCHOOL BOARD MEMBERS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President
Lisa Jones, Board Secretary

Nate Pierschbacher
Larry Heltenberg
Kris Stevenson

ADMINISTRATION

Chris Coffelt, Superintendent
Alan Dykens, PK-12 Principal

The Lamoni School Board of Education met in regular session in Room 411 on Wednesday, October 11, 2017. Board President Chip Millslagle called the meeting to order at 6:03 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher and Kris Stevenson
Others in attendance were: Chris Coffelt, Alan Dykens and six guests.

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The Board of Education meeting agenda. **Motion** by Heltenberg second by Pierschbacher
- The Consent Agenda, including September 2017 Minutes, Financial Report and Summary of Bills. **Motion** by Dickey-Kotz, 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 October 2017 bills.

General Fund	\$ 54,954.89	Activity Fund	\$ 6,840.46
PPEL	\$ 40,933.20	Entrepreneurs	\$ 192.94
School Nutrition Fund	\$ 10,970.93		

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, including the a summary of the following:

- Development of the District Emergency Operation Plan continues in order to meet the goal of providing a safe learning environment. Staff will continue to train and prepare in a response-based manner. Protocols for student threats will be developed and refined this school year.
- The Fiscal Year 2017 District Audit has been completed by Nolte, Cornman and Johnson. The final audit will be provided to the District upon completion.
- The Board reviewed the equalization notice provided by Decatur County, reviewing the 14% increase to all residential property, including dwellings on agricultural property. The District will review the impact of this assessment on the District budget and property tax levy for Fiscal Year 2019.

Principal Dykens's report was shared. Topics reviewed include:

- A highlight and review of current activities, including Homecoming, conference volleyball and football. The October 13 game against East Union is Senior Night and First Responders/Veterans Recognition Night.
- Building and grade level field trips, activities and events were reviewed, including MAP Testing, our participation in the Healthy Iowa Walk initiative and Red Ribbon Week.

Mark Patience, District Information Technology Director, reflected on his transition to the District for this month's Learning Link.

- Mark reviewed current review and assessment of the District network, IP addresses, device and server management and hardware.
- Mark will continue to work with District and building staff to meet teaching and learning needs in the District.

ACTION ITEMS:

- Per Board Policy 904.2, Advertising and Promotion, the Board reviewed and approved allowing the use of school resources for the Lamoni Community Christmas Store project during the 2017 season. **Motion** by Dickey-Kotz, second by Pierschbacher.
- The Board approved the December 2017 early graduation request of Justice Mathis pending successful completion of all District graduation criteria, as allowed by Board Policy 505.6, Early Graduation. **Motion** by Dickey-Kotz, second by Stevenson.
- The Board approved the second reading of Board Policy 401.7, Employee Travel Compensation. **Motion** by Heltenberg, second by Pierschbacher.
- The Board approved the first reading of Board Policy, 102.E3, Notice of Section 504 Student and Parental Rights, identifying Amanda Mitchell, School Guidance Counselor, as the Section 504 Coordinator. **Motion** by Dickey-Kotz, second by Heltenberg.
- After a motion by Heltenberg and a second by Dickey-Kotz, the Board suspended Robert's Rules of Order to discuss 2017-2018 Board Sub-Committees and Assignments. The Board restored Robert's Rules of Order upon a motion by Heltenberg and a second by

Dickey-Kotz, upon which Heltenberg moved to approve, with a second by Dickey-Kotz, the following Board Sub-Committees and Assignments for 2017-2018.

- District Facilities and Operations - All Board Directors
- Leadership for Student Learning - Director Dickey-Kotz
- Fiscal Management and Planning - Directors Millslagle and Pierschbacher
- Community Engagement - Director Heltenberg
- District Hazard and Response - Director Stevenson
- District Legislative Advocacy - Director Pierschbacher
- The Board accepted the annual review of 2017-2018 District, Attendance Center and Course Enrollment Data provided by Superintendent Coffelt and Principal Dykens, which included total student count, grade span comparisons, class size, open enrollment, dual enrollment, career and technology education course enrollment and course student demographic review. The Board established goals for expanded course offerings with course efficiency and participation in career academies such as Health Careers, Welding and Construction Trades. **Motion by Dickey-Kotz, second by Heltenberg.**
- All motions carried unanimously.

INFORMATIONAL ITEMS:

- Jerry and Harold Ballantyne highlighted the Community Christmas Store and its' goal of sharing the spirit of giving to the children of Lamoni during Citizens Communications.
- The Board discussed current academic interventions and supports for high school students that are on the D/F List. The District is working with Trio and AmeriCorps to provide tutors and mentors for students. District/Building Administration will continue to develop a documented framework of support, including goals and program review.
- The Board briefly reviewed the current process for class rank and will review considerations and options for a process that best meets standards for Lamoni Community Schools.
- Director Dickey-Kotz reviewed Educators Rising, an initiative to cultivate careers into the educational field.

UPCOMING DATES

- The Joint Board of Education meeting with Central Decatur will be held on Monday, November 13 at 6 p.m., with the regular meeting to follow.
- The Iowa Association of School Boards 2017 Annual Convention is Thursday, November 16 at the Iowa Events Center in Des Moines.

ADJOURNMENT:

- The Board moved to adjourn the meeting at 7:50 p.m. **Motion by Pierschbacher, second by Heltenberg.** Motion carried unanimously.

Chip Millslagle
Board of Education President