

BOARD MEETING AGENDA

Lamoni Community School District

Lamoni High School Room 411

Wednesday, May 10, 2023

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, School Board President

Kathy Lerma-DeNuccio

Zack Mullins

Michele Dickey-Kotz, School Board Vice-President

Lisa Jones, School Board Secretary/Treasurer

Kris Stevenson

Christian Biwott, School Board Student Member

Regular Board Meeting

6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Consent Agenda Items**
 - a. Minutes of prior meeting
 - b. Financial Reports
 - c. Open Enrollment Applications
 - d. Fundraising Requests
5. **Communication from the Public**
6. **Learning Link**
 - a. School Board Recognition Month and Staff Appreciation Week
7. **Board Reports and requests**
8. **Discussion and Action Items**
 - a. Student Learning
 - i. Summer 2023 Baseball
 - ii. 2023-2024 Curriculum Purchase
 - iii. 2023-2024 Student Representative on School Board
 - b. Personnel
 - i. Summer 2023 Driver's Education
 - ii. Resignations, Retirements, Terminations, New Hires
 - iii. Review 23-24 Employee Handbook
 - iv. 2023-2024 Health Insurance
 - c. Board Policy Review
 - i. Board Policy updates: 210.05, 401.05R1, 401.10, 407.02, 501.02, 604.06, 701.02, 708, and 200.04 (*new policy*)
 - d. Business Services
 - i. 23-24 Milk and Bread Bids
 - ii. 23-24 Agreements with Green Hills AEA
 - iii. Budget Amendment
 - iv. Bus Lease
 - e. Facilities
 - i. HVAC projects review
9. **Items for upcoming consideration**
 - a. IASB Board Work Session June 2023
 - b. 2023-2024 Handbooks and Student Fees
 - c. HVAC Projects
10. **Upcoming Meetings**
 - a. Public Hearing for Budget Amendment: May 17, 2023; 5:00 p.m
 - b. Regular School Board Meeting; June 14, 6:00 p.m.
11. **Adjournment**