

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni Iowa 50140

High School Room 411

AUGUST 14, 2019; 6:00 P.M.

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Board Secretary/Treasurer

Larry Heltenberg

Nate Pierschbacher

Kris Stevenson

REGULAR MEETING AGENDA

1) CALL TO ORDER

- a) Roll Call

2) APPROVE AGENDA

- a) Consent Agenda
- b) Minutes of prior meeting
- c) Financials

3) COMMUNICATION FROM THE PUBLIC

4) ADMINISTRATION

- a) PK-12 Principal Alan Dykens

5) BOARD DEVELOPMENT

- a) District Board Director Elections

6) BOARD REQUESTS

7) OLD BUSINESS

- a) 2019-2020 IASB Legislative Resolutions and Priorities

8) NEW BUSINESS

- a) Good News!

- b) Personnel

- i) Resignations
- ii) Nutrition Services

(1) Enter CLOSED SESSION under Iowa Code Chapter 21.5 *i* To evaluate the professional competency of an individual whose hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

- iii) Employee Contracts
- iv) Volunteer Coaches for Fall Sports

- c) Open Enrollment Application Requests

- d) Student Learning

- i) Chromebook Purchase
- ii) District Career Plan

- e) Contracts and Grants

- i) 19-20 SWCC Educational Services Contract: Carpentry & Building
- ii) 19-20 Graceland University Facilities Use Agreement
- iii) SCICAP/Head Start 2019-2020 Memorandum of Understanding

- f) Board Policies

- g) Committee & Department Reports

- h) Facility Services

- i) Fiscal Services

- i) 17-18 Nolte, Cornman & Johnson Financial Audit Review
- ii) District Property

(1) Enter CLOSED SESSION under Iowa Code Chapter 21.5 *j*. To discuss the purchase or sale of particular real estate.

- j) Items for preliminary consideration next month
 - i) Learning Link: American State Bank
 - ii) 19-20 District Goal Development

9) UPCOMING DATES

- a) Upcoming School Board Meeting: September 11, 2019; 6:00 p.m.
- b) Registration begins August 7 for the Iowa School Board Annual Convention, November 20-21, Iowa Events Center, Des Moines.

10) ADJOURN