

LAMONI COMMUNITY SCHOOL DISTRICT

202 North Walnut, Lamoni, Iowa 50140

September 20, 2017 at 6:00 p.m.

High School Room 411

ANNUAL MEETING AGENDA

SCHOOL BOARD MEMBERS

Chip Millslagle, President

Michele Dickey-Kotz, Vice President

Lisa Jones, Board Secretary

Bob Bell

Larry Heltenberg

Nate Pierschbacher

ADMINISTRATION

Chris Coffelt, Superintendent

Alan Dykens, PK-12 Principal

1. CALL TO ORDER

- a. Welcome
- b. Roll Call

2. CONSENT AGENDA

- a. Approval of Agenda
- b. Minutes from August 2017 Meeting
- c. Approval of Financials and bills

3. CITIZENS COMMUNICATION

4. CLOSE OUT 2016-2017 FISCAL YEAR

- a. Fiscal Year 2017 Closeout Reports
 - i. Revenue/Expenditure Charts, Balance Sheet, Spending Authority
 - ii. 2016-2017 Special Education Allowable Growth, Transportation Costs

5. ABSTRACT OF ELECTION

- a. Review September 12, 2017 School Board election results and acceptance of Abstract of Election

6. RECOGNITION OF BOB BELL FOR YEARS OF SERVICE

7. ADJOURNMENT OF OLD BOARD

ORGANIZATIONAL MEETING AGENDA

SCHOOL BOARD MEMBERS

Chip Millslagle

Michele Dickey-Kotz

Larry Heltenberg

Nate Pierschbacher

Kris Stevenson

ADMINISTRATION

Chris Coffelt, Superintendent

Alan Dykens, PK-12 Principal

1. CALL TO ORDER

- a. Welcome
- b. Roll Call

2. ORGANIZATIONAL PROCEDURES

- a. Oath of Office for new Board Members
- b. Election of President
- c. Election of Vice-President
- d. Appoint Board Secretary
- e. Set Date, Time and Location for meetings
- f. Resolution to Designate American State Bank as the District's Depository
- g. Appoint signers for District Checks according to Board Policy 705.3
- h. Official Newspaper Publication Designation
- i. Appointment of School Attorney
- j. Appoint Level 1 Investigator
- k. Appoint Equity Coordinator

3. ADMINISTRATIVE REPORTS

- a. K-12 Building Principal
- b. Superintendent

4. BOARD REQUESTS

5. BOARD DEVELOPMENT & INSERVICE

- a. Learning Link: Student Services Coordinator

6. PERSONNEL

- a. Middle School Cheerleading Program & Coach
- b. Middle School Football Volunteer Assistant Coach
- c. High School Girls Basketball Coach
- d. High School Golf Coach
- e. Resignation of Coach for Girls Track
- f. High School Bowling Coach

7. BUSINESS

- a. Board Policy 401.7 - 1st Reading
- b. Equipment for sale by sealed bid
- c. FFA National Convention Trip Request
- d. Fundraising Activities
- e. Head Start 2017-2018 Memorandum of Understanding
- f. 2017-2018 Student Enrollment
- g. Public Employee Relations Board (PERB) Retention and Recertification Election

8. UPCOMING DATES

- a. Homecoming Week September 25-29
- b. Regular School Board Meeting for October
- c. Schedule Central Decatur and Lamoni School Board Joint Meeting

9. ADJOURN