

LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, APRIL 10, 2019

6:00 PM / ROOM 411

SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President

Larry Heltenberg
Kris Stevenson

Nate Pierschbacher
Lisa Jones, Board Secretary/Treasurer

Public Hearing Minutes

CALL TO ORDER

Lamoni School Board Vice-President Michele Dickey-Kotz called the meeting to order for the Public Hearing on Wednesday, April 10, 2019 in Room 411 at 6:00 p.m. **Motion by Heltenberg second by Pierschbacher**, Motion carried unanimously.

The School Board offered time for anyone present to speak on the 2018-2019 and 2019-2020 School Calendar and/or the 2019-2020 Budget Proposal. No written comment was received, nor was any verbal comment provided.

The Board moved to adjourn the Public Hearing meeting at 6:19 p.m. **Motion by Pierschbacher, second by Heltenberg**. Motion carried unanimously.

Regular Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, April 10, 2019 in Room 411. Lamoni School Board Vice-President Michele Dickey-Kotz called the meeting to order at 6:20 p.m.

ROLL CALL

School Board Members present: Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Absent: Chip Millslagle

Others in attendance: Chris Coffelt, Alan Dykens and Lisa Jones

AGENDA

The following items were approved:

- The April 10, 2019 consented Agenda, including March 13, 2019 Minutes, Financial Report and Summary of Bills. **Motion by Heltenberg second by Pierschbacher**, Motion carried unanimously.
- 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 monthly bills were presented to the Board.

Operating Fund	\$52,870.56	Activities/Athletics	\$1,311.46	School Nutrition Fund	\$6,613.01
PPEL	\$849.20	Entrepreneurs	\$1,586.99		

DISTRICT ADMINISTRATIVE REPORT

A prepared report by Principal Alan Dykens was reviewed. Report topics included:

- Preschool Roundup has been completed. 18 4-year olds and 3 Junior Kindergarten who attended preschool roundup and plan to attend the 2019-2020 preschool.
- 3rd - 11th grade students are taking the Iowa Statewide Assessment of Student Progress (ISASP) during April. This testing is formerly known as the Iowa Assessments and measures student academic progress throughout the year.
- The TRIO program will be hosting a Senior Appreciation Breakfast on April 16 from 8-10 a.m. at the Alley.
- Please check with the Activities/Athletics Calendar on the school website for spring athletic and activity events.
- Free school physicals are being offered to 6th - 12th grade students on April 23. Parents need to fill out the appropriate forms and submit to the office.
- Ryan Wise, Director of the Iowa Department of Education, will visit Lamoni Community School District on April 26.

ACTION ITEMS

- The Board moved to approve the 2019-2020 Master Agreement, which provides a step and increase to the generator base by \$400, establishing the base salary at \$31,950, for certified staff. **Motion by Pierschbacher, second by Stevenson**. Motion carried unanimously.
- The Board moved to approve the 2019-2020 Classified Staff to receive a comparable percentage increase as provided to the certified staff. **Motion by Pierschbacher, second by Stevenson**. Motion carried unanimously.

- The Board moved to approve the resignation of Lucas Trainer, Band and Choir Teacher; Brenda Phelps, Bus Driver; and, Shawn Davis, Special Education Para at the completion of the 2018-2019 School year. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve 2018-2019 District Calendar changes due to inclement weather-related days out of the District. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve 2019-2020 School Year District Calendar presented to the board. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the 2019-2020 Cooperative Sponsorships with Central Decatur: Cross Country, Bowling and Wrestling. **Motion by Heltenberg, second by Stevenson** Motion carried unanimously.
- The Board moved to approve the 2019-2020 Southwestern Community College Educational Services Contracts for Computer Science, Electrical Trades, Welding Technology, Health Careers, Carpentry and Building Trades. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the 2019 mowing season with Ben and Brandy Boswell, an extension from last year's contract, at the same rate. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the 2019 graduating students, pending successful completion of all graduation requirements and additionally to forgive the days/hours the seniors would be short due to inclement weather. **Motion by Stevenson, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the Facility Projects list provided by Administration for the 2019 summer and 2019-2020 fiscal year. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously. Quotes, including comparisons, for any and all goods and services will be secured and reviewed with the Board as outlined per policy.
- The Board moved to approve the 2019-2020 Published Budget, establishing the District Property Levy @ \$18.44 per thousand valuation, a decrease of \$.12 per thousand valuation from the previous fiscal year. **Motion by Pierschbacher, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the following resolution in order to receive the 101% budget guarantee if needed, should the District experience an unexpected decrease in enrollment . RESOLVED, that the Board of Directors of Lamoni Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. **Motion by Pierschbacher, second by Stevenson** Motion carried unanimously.

INFORMATIONAL ITEMS

The 2019-2020 Class Schedule was shared with the School Board members. The Board reviewed the concept of a 3rd, 4th, 5th grade Elementary Departmentalization structure for the 2019-2020 school year.

Brian Fonseca declined the Summer 2019 Softball Coach contract. The District has initiated the process to secure a coach for this position.

Board Committee Reports were presented from the District Emergency Operations Committee, Leadership for Student Learning, School Improvement Advisory Committee, Legislative Advocacy, and Fiscal and Staff Management.

The FFA will present at the May 8 School Board meeting to share what they learned by attending the 2019 FFA State Convention.

UPCOMING DATES

- An additional Board Meeting will be held Wednesday, April 24 at 6:00 p.m. to approve any new contracts or facility projects.
- A Public Hearing will be held Wednesday, May 8, 2019 at 6:00 p.m. to discuss the 2018-2019 Budget Amendment.
- The Regular board meeting will be held Wednesday, May 8, following the Public Hearing.

ADJOURNMENT

The Board moved to adjourn the meeting at 7:45 p.m. **Motion by Stevenson, second by Heltenberg.** Motion carried unanimously.