

MINUTES

Lamoni School Board Public Hearing Meeting

Monday, April 11, 2016

6:00 p.m. in Room 411

The Lamoni School Board of Education held a Public Hearing in Room 411 on Monday, April 11, 2016 to provide community input on the published Fiscal Year 2017 Budget. Board President Chip Millslagle called the meeting to order at 6:00 p.m.

Board Members present: Chip Millslagle, Cody Shields, Larry Heltenberg and Bob Bell

Board Members absent: Michele Dickey-Kotz

Others in attendance were: Chris Coffelt and Lisa Jones.

The Board moved to approve the Public Hearing meeting agenda. **Motion by Shields second by Bell**

The Board of Education reviewed economic factors impacting the Fiscal Year 2017 district budget and overall property tax levy of \$17.866 (per \$1000 taxable valuation). The budget will be submitted on April 15 to the State of Iowa, Department of Management and Decatur County Auditor's office.

The Board moved to adjourn the public hearing at 6:10 p.m. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.

MINUTES

Lamoni School Board of Education Meeting

SCHOOL BOARD MEMBERS

Chip Millslagle, President

Bob Bell

Michele Dickey-Kotz, Vice President

Larry Heltenberg

Lisa Jones, Board Secretary

Cody Shields

ADMINISTRATION

Chris Coffelt, Superintendent

John Burrell, PK-12 Principal

Ted Smith, Dean of Students

The Lamoni School Board of Education met in regular session in Room 411 on Monday, April 11, 2016. Board President Chip Millslagle called the meeting to order at 6:10 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Cody Shields, Larry Heltenberg and Bob Bell

Others in attendance were: Chris Coffelt and Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. **Motion by Shields second by Heltenberg**
- Minutes of the previous monthly meeting on March 21, 2016. **Motion by Shields, 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 April 2016 bills. **Motion by Shields, second by Bell**

General Fund	\$47,458.82	Activity Fund	\$ 2,094.14
Capital Projects	\$ 466.98	PPEL	\$ 12,115.83
School Nutrition Fund	\$ 9,561.48	Entrepreneurship	\$ 148.68

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included a focus on the following:

- Estes Construction District Facilities Assessment. A board work session is planned for Wednesday, April 27 at 4:30 p.m. to review the Facilities Assessment from Estes Construction as a part of the District Facilities Strategic Plan.

- Teacher Leadership and Compensation (TLC) System. Lamoni staff are attending a state-wide TLC meeting on April 12 at the Iowa Event Center.
- The District Wellness Committee is hosting a Walk-to-School Day on Friday, April 15
- We will review three bus lease options for next year from Durham, Thomas Bus Sales and DS Business.
- Lamoni Early Education Program (L.E.E.P) held their Preschool roundup last Friday, April 8. We will review our preschool structure for the 2016-2017 school year based on numbers of three and four year old children enrolled.
- May is School Board Appreciation month.
- Other Professional Recognition: Staff Appreciation Week, May 2-6, Administrative Professional's Day: Wednesday, April 27, Teacher Appreciation Day: Tuesday, May 3 and School Nurse Day is Wednesday, May 11.
- Congratulations to Principal John and Lacy Burrell on the birth of their son, John Reese Burrell.
- The Iowa School Report Card was established in the 2013 Legislative session. A new component, the Parent Engagement Survey, was reviewed with the Board.

ACTION ITEMS:

- The Board moved to approve the hiring of Mary Anne Martin as the Middle School Softball Coach for the 2016 softball season. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- The Board moved to approve the hiring of Karie Foster as the K-12 School Guidance Counselor for the 2016-2017 school year. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the resignation of Kim Tennison for the 2016-2017 school year. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Fiscal Year 2017 Certified Budget. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve all eligible seniors for graduation, pending successful completion of all district graduation requirements. **Motion by Shields, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the last day of school be moved to Friday, May 27 for all students and forgive Seniors the day of school missed due to inclement weather. Professional Development Days for Teachers will be Tuesday, May 31, Wednesday, June 1 and Thursday, June 2. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- The Board moved to approve the 2016-2017 School Calendar, with an early release on Friday afternoons for staff professional development. **Motion by Dickey-Kotz, second by Shields.** Motion carried unanimously.
- The Board moved to approve a the 2016-2017 Certified Staff Master Agreement, which includes 2.51% total package increase for Certified Staff for the 2016-2017 School year. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to approve a 2.51% wage increase for Classified Staff for the 2016-2017 School year. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to suspend Robert's Rules of Order to discuss the North Park Softball Field Restoration Plan. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to re-enter Robert's Rules of Order. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to approve a \$5000 one-time funding of the North Park Softball Field Restoration Project. This funding is contingent on full funding from the other partners and completion of the project as reviewed by the City Parks and Recreation. Included with this funding is a request for an extended care and maintenance plan to ensure long-term maintenance of the field. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to approve a plan for the special education deficit. This plan will include the reduction of special education staff through realignment, retirement, attrition and reduction. **Motion by Dickey-Kotz second by Shields.** Motion carried unanimously.
- The Board moved to approve the 2016-2017 Southwestern Community College (SWCC) Educational Services Contract. SWCC and Lamoni Community School District will enter into the contract for the purpose of providing college classes to high school students in the Health Career and Welding Academy held at Central Decatur High School. **Motion by Heltenberg, second by Shields.** Motion carried unanimously.

INFORMATIONAL ITEMS:

- The Board reviewed the 2014-2015 Financial Audit Report from *Nolte, Cornman & Johnson*. General Fund revenues decreased from \$3,755,337 in fiscal year 2014 to \$3,738,558 in fiscal year 2015, while General Fund expenditures increased from \$3,999,189 in fiscal year 2014 to \$4,211,195 in fiscal year 2015. The decrease in General Fund revenue was attributable to a decrease in tuition revenue received in fiscal year 2015 as compared to the prior year. The increase in expenditures was due

primarily to increases in negotiated salaries and benefits for District employees. The Fiscal Year 2015 Audit will be reviewed at the May Board meeting.

- The Board reviewed the 2016-2017 School Calendar Options. 36 additional hours of Professional Development time must be added to next year's calendar to meet the state code and mandates.

UPCOMING DATES

- A School Board Work Session is scheduled for Wednesday, April 27 at 4:30 p.m.
- The School Board Monthly Meeting for May will be May 9, 2016 at 6:00 p.m..

ADJOURNMENT:

- The Board moved to adjourn the meeting at 7:40 p.m. ***Motion*** by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary