

# LAMONI SCHOOL DISTRICT SCHOOL BOARD MINUTES FOR JOINT BOARD MEETING

## SCHOOL BOARD MEMBERS

Chip Millslagle, President  
Michele Dickey-Kotz, Vice President  
Lisa Jones, Board Secretary

Bob Bell  
Larry Heltenberg  
Cody Shields

## ADMINISTRATION

Chris Coffelt, Superintendent  
Alan Dykens, PK-12 Principal  
Ted Smith, Dean of Students

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The Lamoni Community School Board of Education met in joint Board session in Room 411 on Monday, February 13, 2017, with Central Decatur School Board. Lamoni School Board President Millslagle called the meeting to order at 6:00 p.m.

Lamoni Board Directors present: Chip Millslagle, Larry Heltenberg, Michele Dickey-Kotz

Lamoni Board Directors absent: Cody Shields, Bob Bell

Central Decatur Board Directors present: Igor Takacs, Shaun Schaff, Ray Bishop, Amber Swartz

Central Decatur Board Directors absent: Mike Stuck

Others in attendance were: Chris Coffelt, Lisa Jones

The board moved to call the meeting to order at 6:00 p.m. Motion by Dickey-Kotz, second by Heltenberg

The board moved to approve the consent agenda. Motion by Dickey-Kotz, second by Heltenberg

## CLOSED SESSION

The Board entered into closed session under Iowa Code 21.5 (i) to evaluate the professional competency of an individual whose appointment, 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.

## ADJOURN

- The Board moved to adjourn the meeting at 7:05 p.m. Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.

# LAMONI SCHOOL DISTRICT SCHOOL BOARD MINUTES

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The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, February 13, 2017. School Board President Millslagle called the meeting to order at 7:16 p.m.

Board Members present: Chip Millslagle, Larry Heltenberg, Michele Dickey-Kotz

Board members absent: Cody Shields, Bob Bell

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

## CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. Motion by Dickey-Kotz, second by Heltenberg
- Minutes of the previous monthly meeting, January 2017. Motion by Heltenberg second by Dickey-Kotz
- 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 February bills. Motion by Dickey-Kotz, second by Heltenberg. All motions carried unanimously.

General Fund	\$ 50,580.41	Activity Fund	\$ 5,345.32
Nutrition Fund	\$ 10,277.82	Entrepreneurial Club	\$ 505.14
PPEL	\$ 14,314.43	SAVE Fund	\$ 2,047.66

## DISTRICT REPORTS:

*Superintendent Coffelt's report was shared, which included the following highlights:*

- The Lamoni School District has scheduled staff ALICE training for Monday, February 20.
- South Central Iowa Community Foundation grant applications are due March 15.
- Middle School Building wiring bid will be reviewed at our March school board meeting. Will also review lighting bids for the high school gym.
- Iowa School Report Card school ratings were reviewed, including the various components of this evaluation system and actions the district is taking to continue to increase student achievement.
- Grand View Christian has requested to leave the Bluegrass Conference. The Bluegrass Conference Board of Control will meet Wednesday, February 15 to review this request and bring back to each District for action.

- State Supplemental Assistance for the 2017-2018 School year was established at a 1.11% increase.

*Principal Dykens' report was shared, which included the following highlights:*

- Walking School Bus events are planned for this spring.
- A Red and Black program, implemented with the Athletic Booster Club, is being developed to enhance school Demon Pride.
- Women's Basketball vs Murray for Regional play at 7pm on February 14.
- Men's Basketball vs Wayne at Martensdale St. Mary's for District play at 7pm on February 16.
- Bowling Districts will be held at Pleasant Hill 1pm on February 14.
- Indianola Jazz Festival is scheduled for February 18. Lamoni Jazz Band's success was noted as they have won several competitions, receiving outstanding soloist and sectionals.
- Curriculum realignment for District-wide literacy interventions was reviewed.
- The District has partnered with Hy-Vee to sponsor a Kids Fit Assembly scheduled for February 16.
- High School Science curriculum is being restructured to meet the new CORE standards.

**ACTION ITEMS:**

- The Board moved to approve the hiring of Linda Boswell as a part-time Kitchen Staff. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the hiring of Shawn Davis as a part-time Evening Custodian. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve Stephanie Remmenga as the Middle School Girls Track Coach. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the following lane changes for the 2017-2018 school year, pending successful completion of all required credits and submission of appropriate documentation: Shanci Craig to BA+15, Scott Edens MA+8, Holly Howell MA+8, Julie McElroy to MA, Jennifer McKinney MA, Kyle Leonard MA, Shrya Ogier to MA+15, and Gayle Ramaeker BA+22. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Open Enrollment Application for Cyrus Herzberg for Kindergarten for the 2017-2018 school year. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the Open Enrollment Application for Sofia Fifer for Kindergarten for the 2017-2018 school year. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve a three-year bus lease from Thomas Bus Sales starting with the 2017-2018 School Year. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Lamoni FFA Chapter attending the State FFA Convention, April 9-11, 2017, in Ames, Iowa, to participate in workshops and other leadership activities. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Board Policy updates for Policy 411.2 and 701.3. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the 2017-2018 Certified Budget Public Hearing Date to be Monday, April 10, 2017. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.

**INFORMATIONAL ITEMS:**

- Transportation Services for the District were reviewed, including bus lease options and costs and state operational sharing incentives relative to transportation services.
- The first draft of the 2017-2018 School Calendar was reviewed.
- The next School Board meeting is Monday, March 13, 2017.

**ADJOURN**

- The Board moved to adjourn the meeting at 8:19 p.m. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board entered into EXEMPT SESSION to review and develop the District Proposal for Certified Staff Budget Negotiations.

Chip Millsagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary