

# MINUTES

## Lamoni School Board Meeting

Monday, July 11, 2016

6:00 p.m. in Room 411

### 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

John Burrell, PK-12 Principal

Ted Smith, Dean of Students

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, July 11, 2016. Board President Chip Millslagle called the meeting to order at 6:05 p.m.

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

Others in attendance were: Chris Coffelt, John Burrell, and Lisa Jones

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. Motion by Shields second by Bell
- Minutes of the previous monthly meeting on June 6, 2016, Motion by Bell, 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 July bills. Motion by Shields, second by Heltenberg

General Fund	\$28,094.75	Activity Fund	\$2,012.05
Nutrition Fund	\$597.20	Management	\$63,279.00
PPEL	\$21,499.43		

All motions carried unanimously.

### DISTRICT REPORTS:

*Superintendent Coffelt's report was shared*

- Lamoni and Central Decatur District Committees met June 8 for A.L.I.C.E. training and on June 29 met for revision of district emergency operations plans.
- The District Teacher Leader Committee met in work session on June 27.
- The Board will meet in closed session during the August meeting to conduct the Superintendent Evaluation Process, including a review of work accomplished and goals for the 2016-2017 school year.
- Nolte, Cornman & Johnson conducted an initial audit of Fiscal Year 2016.
- The District will begin to plan for renewal of the Instructional Support Levy (ISL).
- A joint District Staff PD with Central Decatur has been established for August 22, 2016 with Kim St. Martin. She is the Assistant Director of Michigan Integrated Behavior Learning Support and will work with staff to
- Joint Board Visioning Process on September 26, 2016 with Harry Heiligenthal with the Iowa Association of School Boards (IASB)

### ACTION ITEMS:

- The Board moved to approve the PK-12 Principal resignation of John Burrell. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve Judi Daily for the 2016-2017 Middle School Volleyball Coach.
- The Board moved to approve Lisa Jones to meet the minimum salary threshold for 2016-2017 with the new Department of Labor ruling. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved Lisa Jones as the Lamoni School Board Secretary for the 2016-2017 school year. Motion by Shields, second by Bell. Motion carried unanimously.

- The Board moved to approve 2016-2017 pricing: No increase on School Book fees, Activity passes, Driver's Education, Band Rental and Facility Use Fees. School Lunch pricing increased as follows: Breakfast increased .05 cents; Lunch increased .05 cents. Milk pricing stayed the same. Motion by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the Lamoni Chronicle as the official Newspaper Publication for the 2016-2017 year. Motion by Shields, second by Bell. Motion carried unanimously.
- The Board moved to approve American State Bank as the Lamoni School District official depository with a maximum of \$350,000 and ISJIT. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the 2016-2017 Hy-Vee Bread Bid and Anderson Erickson Milk Bid. Motion by Bell, second by Shields. Motion carried unanimously.
- The Board approved to approve Verle Norris as the School Attorney for local matters and *Ahlers and Cooney* for more complex educational issues. Motion by Shields, second by Bell. Motion carried unanimously.
- The Board tabled the review of the 2016-2017 Athletics Handbook until next meeting after appropriate review. Motion by Shields, second by Dickey-kotz. Motion carried unanimously.
- The Board moved to approve the \$95 per day rate for Substitute Teacher pay for the 2016-2017 school year and \$11.15/hour for Substitute Teacher Aides/Special Education Paraprofessionals. Motion by Bell, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve Americorp contract for the 2016-2017 school year. The program provides 1 FTE to work with and support at-risk Middle School students at a cost of \$1,700 to the District. Motion by Bell, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to replace the 2007 Dodge Caravan and purchase a 2016 Dodge Caravan from Pettijohn Auto, Bethany, Missouri. Motion by Shields, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the Delta Metals bid to fix the High School Gym roof flashing Motion by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board moved to approve the Greenhouse Renovation in the amount of \$24,085.48 by Stuppy. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve KCL Engineering design proposal of the Middle School Wiring and High School Gym lighting. Motion by Heltenberg, second by Shields. Motion carried unanimously.
- The Board moved to approve the Commercial Roof Coating Bid for the Vocational Ag building roof. Motion by Dickey-Kotz, second by Bell. For: Dickey-Kotz; Against: Bell, Shields, Heltenberg. Motion failed.
- The Board moved to approve the BRB Metal Roof Bid for the Vocational Ag building. Motion by Heltenberg, second by Shields. For: Bell, Shields, Heltenberg; Against: Dickey-Kotz. Motion passed.
- The Board moved to table the discussion of the 2016-2017 IASB Legislative Priorities until next month's Board meeting. Motion by Dickey-Kotz, second by Shields. Motion carried unanimously.

#### INFORMATIONAL ITEMS:

- The Board reviewed the 2016-2017 Elementary, Middle School/High School Student Handbooks which will be examined and approved at the August School Board Meeting. The Middle School and High School Handbooks will be combined.
- A closed School Board Session will take place in August to review the Superintendent 2016-2017 Goals and Evaluation. Meeting scheduled for August 8, 2016.
- School Board Monthly Meeting, Monday, August 8, 2016 at 6:00 p.m.

#### ADJOURNMENT:

- The Board approved to adjourn the meeting at 7:39 p.m. Motion by Shields, second by Heltenberg. Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary