

MINUTES

Lamoni School Board Public Hearing Meeting

Wednesday, May 11, 2016

6:00 p.m. in Room 411

The Lamoni School Board of Education held a Public Hearing in Room 411 on Wednesday, May 11, 2016 to allow community input on the 2016-2017 School Calendar. Board President Chip Millslagle called the meeting to order at 6:03 p.m.

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

Board Members absent: Bob Bell, Cody Shields

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

The Board moved to approve the Public Hearing meeting agenda. Motion by Heltenberg second by Dickey-Kotz

The Board moved to adjourn the public hearing at 6:08 p.m. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.

MINUTES

Lamoni School Board of Education Monthly 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

John Burrell, PK-12 Principal

Ted Smith, Dean of Students

The Lamoni School Board of Education met in regular session in Room 411 on Wednesday, May 11, 2016. Board President Chip Millslagle called the meeting to order at 6:08 p.m.

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

Board Members absent: Bob Bell, 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 Heltenberg second by Dickey-Kotz
- Minutes of the previous monthly meeting on March 21, 2016. Motion by Dickey-Kotz, 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 May 2016 bills. Motion by Dickey-Kotz, second by Heltenberg

General Fund	\$ 30,823.50	Activity Fund	\$ 6,289.32
Management Fund	\$ 1,382.00	Physical & Equipment Fund	\$ 4,480.35
Entrepreneurs Club	\$ 211.57	School Nutrition Fund	\$ 8,284.97

All motions carried unanimously.

DISTRICT REPORTS:

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

- South Central Consortium Carl Perkins Monitoring Visit, Tuesday, May 17
- Nutrition Services: Applied for Fresh Fruit and Vegetable Grant for next year.
- We are providing a summer mobile lunch delivery for students in the Davis City area from 11:30am - 12:00 pm Monday through Thursday, starting June 6. This program will run June and July. No cost to students under the age of 18.
- State Inspection for Transportation on Tuesday, May 10. We are reviewing our bus lease options for next year.

- June 8 the District Lead Team will attend A.L.I.C.E. overview and training, a combined effort with the Central Decatur and Lamoni School Districts. This will involve the Decatur County Sheriff and Lamoni and Leon City Police Department.
- In August & September the District will provide A.L.I.C.E. overview and training to the District employees.
- June 13 Teacher Leader Training at Creston titled, "You are a Teacher Leader, Now What?"
- July 13 at Prairie Meadows Conference Center in Ankeny, Teacher Leader Training, "Leveraging Teacher Leadership."
- May is School Board Appreciation month.
- Partnering with SWCC Community College to offer classes at Central Decatur School District that Lamoni Students can attend in the areas of Nursing, Welding and Construction Trades. Students will receive High School and College credit.
- Legislative Issues across the state: Smarter Balanced Assessment Consortium vs. Iowa Assessments
- Legislative Issues across the Country: Transgender bathrooms
- Summer Goals for the District:
 - Teacher Leadership Program
 - Review Technology
 - District-wide Employee Handbook
 - Crisis Response Development Plan

DISTRICT REPORTS:

Principal Burrell's report was shared, which included a focus on the following:

- Last day of school for students, Friday, May 27
- Last day for teachers and other employees is Thursday, June 2. Principal Burrell is offering differentiated Professional Development opportunities for teachers that will best serve them in the classroom.
- Final Day of Preschool, Thursday, May 19

ACTION ITEMS:

- The Board moved to approve the resignation of Dan Boswell as the Maintenance Supervisor in December 2016. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board move to approve the following teachers in Teacher Leader Roles for the 2016-2017 school year:
 - Gayle Ramaeker - Curriculum Support Leader
 - Kyle Leonard - Teaching and Technology Specialist
 - Jon Hampton - Instructional Coach
 - Jen McKinney - Instructional Coach
- Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the attrition, realignment and reduction of Special Education Staff to best meet the reduction of the Special Education Deficit. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to suspend Robert's Rules of Order to review the L.E.E.P. Preschool Program. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board returned to Robert's Rules of Order to review the L.E.E.P. Preschool Program. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to table the L.E.E.P. Preschool Program discussion until all Board Members are present. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Certified Teachers who have met the criteria to change education lanes. The following have been approved: Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
 - Jennifer McKinney change to BA+8 Lane
 - Kyle Leonard change to BA+15 Lane
 - Scott Edens change to BA+22 Lane
 - Holly Howell change to BA+22
 - Lynda Farnham change to MA+15 Lane
 - Amber McDole change to MA+15 Lane
 - Elizabeth Carpenter change to MA+15 Lane
- The Board reviewed the 2014-2015 Financial Audit Report by *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 Board moved to approve the Fiscal Year 2015 Audit by *Nolte, Cornman & Johnson*. Motion by Dickey-Kotz, second by Heltenberg. 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 Heltenberg Motion carried unanimously.

INFORMATIONAL ITEMS:

- Teacher Leadership System. Teacher Leadership Goals are to:
 - Support new teachers by providing mentor teachers.
 - Retain effective teachers by creating systems of support that enable them to work more effectively with their students, peers, parents and administration
 - Develop schedules that ensure all teachers time for peer collaboration, observation, and review.
 - Promote professional growth by providing all teachers with opportunities.
 - Improve the achievement of all students and prepare them for success in a global society.
- LEEP Preschool Program for 2016-2017 School year.
 - Preschool children must have 10 hours of education time. We are reviewing the options of ½ days vs full days, and the future location of the preschool to be able to run the program not at a deficit.
- Transportation Services Review. We have requested bids from Durham, Thomas Bus Sales and DS Bus Sales. Looking at the options of a Shared Transportation Director between Lamoni and Central Decatur School District to receive state reimbursement.

UPCOMING DATES

- Baccalaureate at 7:00 p.m., Wednesday, May 18, 2016
- Scholarship and Awards Ceremony at 7:00 p.m., Thursday, May 19, 2016
- Preschool Graduation, 6:30 p.m., Friday, May 20, 2016
- Graduation at 2:00 p.m., Saturday, May 21, 2016
- Senior Trip, May 23-26, 2016
- Board Work Session TBD
- School Board Meeting for June will be determined at a later date.

ADJOURNMENT:

- The Board moved to adjourn the meeting at 7:35 p.m. Motion by Heltenberg, second by Dickey-Kotz. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary