

BOARD MEETING MINUTES

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

February 9, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

Call to Order

The Lamoni School Board of Education met in Regular Session on Wednesday, February 9, 2022. Lamoni School Board President Pierschbacher called the meeting to order at 6 p.m.

Roll Call

Present: Nate Pierschbacher, Michele Dickey-Kotz and Kris Stevenson

Joining electronically: Kathy Lerma-DeNuccio

Absent: Zack Mullins

Others in attendance: Superintendent Coffelt, Board Secretary Jones, Principal Radloff, Gayle Ramaeker, Michelle Cray and Liz Carpenter and one citizen.

Agenda Approved

The Board moved to approve the agenda. **Motion** by Director Dickey-Kotz second by Director Stevenson. Motion carried unanimously.

Consent Agenda Items

The Board moved to approve the consent agenda, including minutes from January 12, 2022, list of monthly bills, and financials presented. **Motion** by Director Stevenson second by Director Dickey-Kotz. Motion carried unanimously.

Communication from the Public

One community citizen spoke about the need for gravel in the elementary parking lot due to winter loss from snow removal. The concern was noted and will be referred to the appropriate department for review and resolution.

Presentation

District Teacher Leaders shared information about the teacher leadership program and the impact on the District. Gayle Ramaeker, Michelle Cray and Liz Carpenter highlighted district curriculum adoption and implementation, learning completed with the Opportunity Myth, the use of Instructional Rounds to improve teaching performance and the implementation of NIET Instructional Framework.

Students from the high school speech team, "The Fantastic Five", composed of Journey Anderson, Paul Eason, Heiatua Paredes, Lily Meline and Owen Jackel, performed an improvisational skit, similar to their performance at state speech this past Saturday in West Des Moines.

Board Reports

The Board continued their discussion and learning on the IASB Standards for Effective School Boards.

The Board focused on Student Learning and Achievement, exploring the Iowa School Performance Profiles, a state database for student achievement and performance. Directors discussed various data points and reviewed Lamoni's most recent designation, "Commendable".

Board Directors also continued their focus on Legislative Advocacy, discussing the Iowa Association of School Boards' Analysis of SSB 3080 and potential local impact on instructional practice.

Business Items

The District continues to review and respond to recent COVID-19 developments. There are no new Iowa Department of Public Health mandates and the Governor's emergency proclamation is set to expire at 11:59 pm on December 15. The number of students and staff with COVID-19 are tracked on a daily basis and reported on the District's Data Dashboard on the school webpage.

The Board moved to approve operational sharing positions and associated structure for the following: superintendent, human resources director, transportation director, and social worker for FY22-23. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.

The Board moved to approve the resignation of Ryan Martin as the Junior High Boys Basketball coach **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.

The Board moved to approve a request to the School Budget Review Committee for funding in the amount of \$39,748.50 related to FY22 State-Wide Voluntary Preschool Program (SWVPP) due to increased enrollment this year as compared to the 2020-2021 school year as a result of the COVID-19 pandemic. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.

The Board moved to approve a contract with the Donovan Group from May - September to assist the District with a public communication and media relations campaign for the successful passage of the Physical Plant and Equipment Levy (PPEL) in September. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.

Policy Reviews

The Board moved to approve the first reading of the 800 series of board policy. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously. Board President Pierschbacher will work with Superintendent Coffelt to review this series and recommend for second reading approval in March.

Items for consideration

A survey has been released to Staff to provide input for the development of the 2022-2023 school calendar. The proposed calendar will be reviewed by the Board and a public hearing will be held at the March Board meeting. The board reviewed upcoming spring priorities concerning Budget, Calendar, Facilities, Board Development, and Negotiations.

Upcoming Meetings

School Board Regular Meeting, March 9, 2022; 6:00 p.m.

Adjournment

The Board moved to adjourn the meeting at 7:57 p.m. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.