

BOARD MEETING MINUTES

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

March 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, March 9, 2022. Lamoni School Board President Pierschbacher called the meeting to order at 6:00 p.m.

Roll Call

Present: Nate Pierschbacher, Michele Dickey-Kotz, Zack Mullins, Kathy Lerma-DeNuccio

Absent: Kris Stevenson

Others in attendance: Superintendent Coffelt, Board Secretary Jones and 4 guests.

Agenda Approved

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

Consent Agenda Items

The Board moved to approve the consent agenda, including minutes from February 9, 2022, list of monthly bills, and financials presented. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

Communication from the Public

Public hearing time was allowed for anyone to share comments regarding the 22-23 school calendar that was presented. No public comment was provided nor had any written comment been received by the District Business Office.

Presentation

As a part of our ongoing look at the [IASB Standards for Effective School Boards](#), the Board focused on Fiscal Responsibility, including how IASB defines this standard and then identifying ways in which the Board has learned, addressed and lead in this area of focus this school year .

Business Items

The Board moved to approve the 22-23 school calendar as presented. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to table the senior trip approval until next month to provide the senior class time to provide an itinerary and cost summary for the trip. **Motion** by Director Lerma-DeNuccio, second by Director Dickey-Kotz. **Motion carried unanimously.**

The Board moved to approve the resignation of Holly Howell for 22-23 school year. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve the lane change request for Jon Hampton for 22-23 school year from BA+22 to MA+15 who completed the necessary college credits. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve the following coaching assignments: 2021-22 spring middle school track coach, Chris Cougill; 2021-22 high school summer softball assistant coach, Payton Adwell; and 2022-23 High School Football Coach, Larry Johnson. **Motion** by Director Lerma-DeNuccio, second by Director Dickey-Kotz. **Motion carried unanimously.**

The Board moved to approve using Esser III Funds for a staff incentive payment of \$1000 in the March 2022 payroll for those certified and classified staff who do not meet the criteria of Governor Reynolds Teacher Incentive. **Motion** by Director Mullins, second by Director Dickey-Kotz. **Motion** carried unanimously.

Chad Alley, Estes Project Coordinator, from Estes Construction with ICAT services reviewed with the school board the process and next steps in the development of a District Master Facilities Plan
The Board moved to approve the mowing bid of Schwab Lawn Care, LLC for the 2-year mowing contract, March 2022 to April 2024. This bid accepted is for \$180 for the Walnut property and \$35 for North Chestnut property **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion** carried unanimously. for

The Board moved to approve April 13, 2022, as the public hearing date for the proposed 2022-2023 fiscal year budget summary . **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion** carried unanimously.

The Board moved to approve cooperative sharing agreements with Central Decatur for: wrestling (hosted by Central Decatur) and bowling hosted by Lamoni for the 2022-2023 winter season. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion** carried unanimously.

Policy Reviews

The Board moved to approve the second reading of the 800 series of board policy. **Motion** by Director Dickey-Kotz second by Director Stevenson. **Motion** carried unanimously.

Items for consideration

Next month the Board of Education will review quotes for the purchase of a secondary science curriculum for implementation in the 2022-2023 school year and will review the Southwestern Community College educational service contracts for continued post secondary options for high school students.

The District 5-year MMIT copier lease is up for renewal. Mark Patience, District Technology Director is collecting bids to determine options for next fiscal year.

Adjournment

The Board moved into exempt session at 7:44 pm as allowed under Iowa Code Iowa Code Chapter 21.5 (j) and Chapter 21.9. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion** carried unanimously.

The Board moved out of exempt session at 8:44 p.m. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion** carried unanimously.

The Board moved to adjourn at 8:45 p.m. **Motion** by Director Dickey-Kotz second by Director Lerma-DeNuccio. **Motion** carried unanimously.