

BOARD MEETING MINUTES

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

June 22, 2022; 4:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Michele Dickey-Kotz, Vice-President

Kris Stevenson

Zack Mullins

Kathy Lerma-DeNuccio

Lisa Jones, Board Secretary/Treasurer

Call to Order

The Lamoni School Board of Education met in Work Session on Wednesday, June 22, 2022. Lamoni School Board President Pierschbacher called the meeting to order at 4:04 p.m.

Roll Call

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

Absent: None

Others in attendance: Superintendent Coffelt, Board Secretary Jones, Facilities Manager Coulthard, Principal Radloff, Chad Alley from Estes Construction, Shane Larson and Seth Shannon from Schemmer Design

Agenda

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

The primary purpose of the work session was to review the goals and process for a District Master Facilities Strategic Plan. During the work session, the Board worked with Schemmer Design and Estes Construction to complete the following:

Set Master plan goals:

1. Provide for all staff/students for their current and future needs
2. Support planning solutions that are financially feasible
3. Respond appropriately to the facility assessment data and utilize energy efficiency
4. Promote open dialog with the district. Communicate current buildings vs current industry standards.
5. Evaluate current priorities for life safety/ADA/security concerns
6. Understand which needs will be addressed in 2023 (i.e. HVAC/Electrical projects funded by SAVE/PPEL/ESSER)

Identify the challenges

Appreciate the Strengths

Plan with schedules and financials in mind

1. Discuss schedule impacts in respect to GO Bond retirement dates of June 2024 and June 2025

Verify/Clarify master planning assumptions

Establish expectations per building during a tour of the campus.

1. High School
2. Middle School
3. Elementary School
4. Bus Barn
5. Ag Building/Shop
6. Campus traffic flow

Adjournment

The Board moved to adjourn the work session at 6:25 p.m. **Motion** by Director Stevenson, Director Lerma-DeNuccio **Motion carried unanimously.**