

BOARD MEETING MINUTES

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

August 17, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kris Stevenson

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

SPECIAL BOARD MEETING

Call to Order

School Board President Pierschbacher called the Special Board Meeting meeting to order at 6:00 p.m.

Roll Call

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

Absent: Zack Mullins

Lamoni School Employees: Superintendent Coffelt, Board Secretary Jones and Teacher Liz Carpenter

Other: Chad Alley, Estes Construction Project Manager and Seth Shannon, Schemmer Architect

Agenda

The Board moved to approve the August 17 meeting agenda. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio **Motion carried unanimously.**

Business Items

The Board moved to approve resignation from Nikki Foster, a special education paraprofessional. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve the hiring of Cadie Carter as a special education paraprofessional for the 22-23 school year. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board reviewed proposed HVAC and associated facility projects, including the addition of air conditioning to the high school gym, replacement of the elementary chiller to provide more efficient air conditioning, and the installation of an integrated air conditioning system at the middle school, rather than individual window air units. Additional projects include the addition of a boiler, ceiling, classroom door and light replacement and installation of a fire suppression system at the middle school. Estes Construction reviewed the proposed cost for the projects, which is estimated to total \$2,927,410. SBO Jones reviewed available funding sources including ESSER III, PPEL and SAVE (Sales Tax Revenue) funds. Schemmer Design reviewed the timeline, including finalizing project scope and design for bid in September, potential review/approval of bids in October and construction in Summer 2023.

The Board moved to approve moving ahead with the projects and taking to bid. **Motion** by Director Dickey-Kotz, second by Director Stevenson. **Motion carried unanimously.**

Upcoming Meetings

Local school Physical Plant and Equipment Levy (PPEL) election: Tuesday, Sept 13, 2022

School Board Regular meeting; Wednesday, Sept 14, 2022; 6:00 p.m.

Adjournment

The Board moved to adjourn the school board meeting at 7:08 p.m. **Motion** by Director Lerma-DeNuccio, second by Director Stevenson. **Motion carried unanimously.**