

# LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, FEBRUARY 13, 2019

5:00 PM / ROOM 411

## SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

## Regular Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, February 13, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 5:00 p.m.

### ROLL CALL

School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson  
Others in attendance: Chris Coffelt, Alan Dykens, Ted Smith, Amy Sellars and Lisa Jones

### AGENDA

The following items were approved:

- The Agenda, including January 9, 2019 Minutes, Financial Report and Summary of Bills. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously.
- 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 monthly bills were presented to the Board.

Operating Fund	\$162,701.67	Activities/Athletics	\$3,098.43	PPEL	\$849.20
School Nutrition Fund	\$ 12,462.37	Entrepreneurs	\$ 523.75		

### DISTRICT ADMINISTRATIVE REPORT

A prepared report by Principal Alan Dykens was reviewed. Report topics included:

- FFA Sub Districts were held here at the high school on Friday, February 8. Fourteen district FFA chapters with over 200 students were here to compete in various Career Development events.
- The Iowa Statewide Assessment of Student Progress (ISASP) testing will be held in April. Practice sessions with students in 3rd - 11th grade will be held prior to testing.
- Activity and Athletic events were shared and can be found on the District RSchool Calendar on the school website.

### BOARD DEVELOPMENT

Amy Sellars reviewed the Pathways Reading Curriculum that is currently being implemented in the elementary primary grades. Amy is providing professional development to elementary teachers in Kindergarten, 1st and 2nd, as well as Title, Special Education and TAG staff to understand the research of how the brain processes reading and site words and the impact on comprehension and learning as it applies to the skill of reading. Student growth data was also reviewed as an indicator of the success of implementation of this initiative.

### ACTION ITEMS

- The Board moved to approve the hiring of Sarah Howell for the 2019-2020 School Year as a High School Spanish Teacher **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the hiring of Brian Fonseca as the Summer 2019 High School Softball Coach **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the hiring of Mary Anne Martin as the Summer 2019 Junior High Softball Coach **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board reviewed the Open Enrollment requests presented for four (4) student applications for the 2018-2019 school year. The Board approved the applications, with approval of one application contingent upon approval by Green Hills AEA due to the Special Education status of a student. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the modification on the 2018-2019 School Calendar to allow the District to attend school on Monday, February 18 as a result of instructional time missed due to inclement weather. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously. The calendar is currently short 18.5 hours of the 1080 required minimum hours of instruction for the year. The Board reviewed options for addressing the remaining time and will make a final determination at the March Board of Education meeting.

- The Board moved to approve the Fundraising Request from the Lamoni Elementary PTO to sell stadium chairs. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the Fundraising Request from Lynda Farnham to reach out to businesses and local community organizations to sponsor a free book for each student in the Elementary. **Motion by Pierschbacher, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the travel plans for the FFA students and their sponsor to travel to Ames, Iowa to attend the FFA State Convention, held April 14-16, 2019. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the overnight and out-of-state travel plans for the 2019 Senior Class to attend Branson, Missouri, May 20-23, 2019 for Senior Trip. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board move to approve the Impero Software quote in the amount of \$15,552.27. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the second reading of the 700 Board Policy series: Non-Instructional Operations and Business Services leaving the threshold the same for Board Policy 705.1R1. **Motion by Stevenson, second by Dickey-Kotz.** Motion carried unanimously.

## INFORMATIONAL ITEMS

The Board reviewed the 2019-2020 School Calendar. A Public Hearing will be held in early April for community review.

The 2019-2020 School District Budget is being developed and will be reviewed at the next regular board meeting.

The Board reviewed the North Park Usage 2-year Agreement with the City of Lamoni. This agreement runs June 2019 to May 2021. The School board would like more time to review the agreement..

Board Committee Reports were presented from the District Emergency Operations Committee, Leadership for Student Learning, School Improvement Advisory Committee, Legislative Advocacy, and Fiscal and Staff Management.

## UPCOMING DATES

- Spring Break is the week of March 11-15,
- The Regular School Board Meeting will be determined at a later date for the month of March.

## ADJOURNMENT

The Board moved to adjourn the meeting at 7:00 p.m. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.