

# LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, JANUARY 9, 2019

6:00 PM / ROOM 411

## SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President  
Michele Dickey-Kotz, Vice President

Larry Heltenberg  
Kris Stevenson

Nate Pierschbacher  
Lisa Jones, Board Secretary/Treasurer

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## Regular Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, January 9, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

### ROLL CALL

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

### AGENDA

The following items were approved:

- The Agenda, including December 12, 2018 Minutes, Financial Report and Summary of Bills. **Motion by Heltenberg second by Pierschbacher.** 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.

General Fund	\$59,786.32	Student Activity	\$3,378.27	PPEL	\$849.20
School Nutrition Fund	\$7,518.70	Entrepreneurs	\$101.81		

### DISTRICT ADMINISTRATIVE REPORT

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

- The Iowa Statewide Assessment of Student Progress (ISASP) testing will held in late spring.
- At their most recent competition, the Lego League Robotics Club won Honorable Mention, qualifying for state competition on Saturday, January 19.
- The Emergency Operations Planning Committee continues to develop and refine the District Emergency Operation Plan. This plan will be submitted to and reviewed by the Board this spring.
- Decatur and Ringgold Counties received the PROSPERing Step by Step, State by State (P2S) Project Grant. Funding from this grant will train staff in area schools to work with 7th grade students and focus on drug and alcohol prevention topics.
- Activity and Athletic events were shared and can be found on the District RSchool Calendar on the school website.
- Bluegrass Conference School, Iowa Christian Academy, has dissolved and students are now attending Grandview Christian. The ICA High School Boys basketball program has been approved by the IHSAA to finish its season.

### BOARD DEVELOPMENT

The Lego League Robotics Club shared their presentation to the School Board that won them Honorable Mention and the chance to compete at the State Competition. The team consists of sponsor, Lynda Farnham, student Owen Jackel, Paul Eason and Hosah Niebauer.

### ACTION ITEMS

- The Board moved to approve the hiring of Robert Reum as a part-time Evening Custodian **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.

- The Board moved to approve the Fundraising Request from the Lamoni Music Boosters Club to hold a silent dessert auction to coincide with the Pops Concert on February 26, 2019. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the Operational Sharing 28E Transportation Agreement with Central Decatur. **Motion by Dickey-Kotz, second by Stevenson.** Motion carried unanimously.
- The Board moved to approve the first reading of the 700 Board Policy series: Non-Instructional Operations and Business Services. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.

## INFORMATIONAL ITEMS

- The Board reviewed the request of Kallie Kinney, FFA Student President and Sponsor Lacey Whitaker to pilot a Middle School FFA Chapter starting January 2019.
- Superintendent Coffelt shared with the Board a first look at and discussed considerations relative to development of the 2019-2020 school calendar.
- 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.
- The State Fire Marshall report based upon the recent inspection was shared with the School Board.
- The Board plans to schedule a school board work session to talk about short and long-term facility goals and projects.
- The Board reviewed areas of focus for the second semester including budget development, staffing, collective bargaining, student achievement and facilities.

## UPCOMING DATES

- A Joint Board Meeting between Lamoni and Central Decatur School District scheduled at Lamoni for February 13 at 6:00 p.m. in Room 411.
- The Regular School Board Monthly Session will be Wednesday, February 13, 2019 at 7:00 p.m. following the Joint School Board Meeting.

## ADJOURNMENT

The Board moved to adjourn the meeting at 7:24 p.m. **Motion by Heltenberg, second by Stevenson.** Motion carried unanimously.