

# LAMONI SCHOOL BOARD MINUTES

JANUARY 11, 2018 / 6:00 PM / ROOM 411

## SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President  
Michele Dickey-Kotz, Vice President

Nate Pierschbacher  
Kris Stevenson

Larry Heltenberg  
Lisa Jones, Board Secretary/Treasurer

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## Board Work Session

### CALL TO ORDER

The Lamoni School Board of Education held a Work Session in Room 411 on Thursday, January 11, 2018. Lamoni School Board President Chip Millslagle called the session to order at 6:00 p.m.

### ROLL CALL

Lamoni School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher and Kris Stevenson

Others in attendance: Chris Coffelt, Alan Dykens Lisa Jones, Mark Patience, and Bob Kelly

- The Board moved to approve the consent Agenda. Motion by Heltenberg, second by Dickey-Kotz
- The Board moved to suspend Robert's Rules of Order. Motion by Dickey-Kotz, second by Pierschbacher; Motion carried unanimously.

### INFORMATIONAL ITEMS

During the Work Session, Directors reviewed uses of the *Physical Plant and Equipment Levy* (PPEL) and *Securing an Advanced Vision for Education* (SAVE) funds, both of which support expenditures in district facilities, technology, and transportation. Directors reviewed current allocated costs in transportation and facility maintenance, then focused on the associated costs for updating technology infrastructure and implementing a 1:1 initiative in grades 6-12.

Mark Patience, District Technology Coordinator, and Alan Dykens, PK-12 Principal, reviewed the current status of technology at the building and classroom levels, identifying barriers and challenges to learning and teaching. Potential solutions to address concerns and update technology included the potential purchase of Chromebooks at the secondary and middle levels, including costs, associated costs for infrastructure improvements and potential future cost considerations such as curricular resources. Vision and goals for technology integration, funding sources, policies and timeline for implementation were discussed by Board Directors.

- The Board moved to approve to go back into Robert's Rules of Order at 7:08 p.m. Motion by Dickey-Kotz, second by Heltenberg; Motion carried unanimously.

### ADJOURNMENT

The Board moved to adjourn the Work Session meeting at 7:09 p.m. Motion by Heltenberg, second by Pierschbacher. Motion carried unanimously.

## Regular Board Meeting

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Thursday, January 11, 2018. Lamoni School Board President Chip Millslagle called the meeting to order at 7:15 p.m.

## ROLL CALL

Lamoni School Board Members present: Chip Millslagle, Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher and Kris Stevenson

Others in attendance: Chris Coffelt, Alan Dykens Lisa Jones, Mark Patience, Lynda Farnham, and Amanda Mitchell

## CONSENT ITEMS

The following consent items were approved:

- The consent Agenda, including last month's 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.

General Fund	\$ 89,836.67	Activity Fund	\$ 1,667.76
PPEL	\$ 2,303.60	Entrepreneurs	\$ 89.96
School Nutrition Fund	\$ 4,037.54		

## DISTRICT REPORTS

### PK-12 Principal Report

- Winter athletic programs, including Basketball, Bowling and Wrestling, continue. Schedules can be found on the Lamoni District website.
- The Lamoni Jazz Band qualified for State Competition with a 2nd place finish at the South Central Iowa Band Association Jazz Contest.
- The Bluegrass Conference Academic bowl will be hosted by the school on January 24.
- Courage to Speak, a Drug Prevention program for 7th grade students will be held January 15, with a parent's night to follow.
- MAP Testing scheduled for Middle School will be January 23-26
- District CPR certification and recertification for District employees is planned for this spring.

### Superintendent Report

- The JMC Parent Notification System has recently been implemented, sending a text message, email and automated phone call to all parents or guardians for different notifications. This will be used for inclement weather and any notifications to reach all parents/guardians in our student information system.
- Educational items of significance from Governor Reynold's Condition of the State Address were reviewed as well as local educational priorities.
- A District Staff Employee Handbook will be developed this spring, in cooperation with District staff.
- Considerations for the 2018-2019 school calendar will be reviewed by the school board, staff and parents this spring.

## BOARD LEARNING LINK

Amanda Mitchell, K-12 Guidance Counselor highlighted her focus at the elementary, middle school and high school levels this school year. She also shared *My Academic Plan* (MAP), Iowa State University's student career planning tool, the District uses to prepare students for post-secondary success.

## ACTION ITEMS

1. The Board moved to approve the Drinking Fountain project presented by Middle School TAG students to provide cooled and filtered water stations and retrofit or replace current drinking fountains. **Motion by Dickey-Kotz, second by Stevenson. Motion carried unanimously.**
2. The Board moved to approve the District's 2016-2017 Career and Academic Plan. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**
3. The Board moved to approve implementation of a 1:1 technology initiative for grades 6-12. **Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.**
4. The Board moved to approve the purchasing bid from SHI for Lenovo Yoga N23 Chromebooks for grades 6-12 including additional equipment, management license, warranty parts/labor, installation service, core network, plus wifi expansion for \$107,989. **Motion by Dickey-Kotz, second by Stevenson. Motion carried unanimously.**
5. The Board moved to approve the 2017-2018 Foreign Language Waiver Request for Spanish IV. **Motion by Pierschbacher, second by Stevenson. Motion carried unanimously.**
6. The Board moved to approve waiving the facility fees for the After Prom Committee for their Dodgeball tournament currently scheduled March 3, 2018, with the stipulation that any additional insurance or damages incurred will be paid by the After Prom Committee. **Motion by Heltenberg, second by Stevenson. Motion carried unanimously.**

## UPCOMING DATES

The next meeting will be held Monday, February 12, 2018, at 6:00 p.m. for the regular school board session.

## ADJOURNMENT

The Board moved to adjourn the meeting at 8:27 p.m. **Motion by Pierschbacher, second by Stevenson. Motion carried unanimously.**

Chip Millslagle  
School Board of Education President

Lisa Jones  
School Board Secretary/Treasurer