

LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education
202 North Walnut, Lamoni, Iowa 50140

Wednesday, July 19, 2017
High School Room 411

4:00 p.m.
Lamoni, Iowa

SCHOOL BOARD MEMBERS

Chip Millslagle, President
Michele Dickey-Kotz, Vice President
Lisa Jones, Board Secretary

Bob Bell
Larry Heltenberg
Nate Pierschbacher

ADMINISTRATION

Chris Coffelt, Superintendent
Alan Dykens, PK-12 Principal

SCHOOL BOARD MINUTES

The Lamoni Community School Board of Education met in regular session in the High School Media Center on Wednesday, July 19. School Board President Millslagle called meeting to order at 4:05 p.m.

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

Board Members absent: Bob Bell

Others in attendance: Chris Coffelt and Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 4:05 p.m. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The board moved to approve the consent agenda. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The board moved to approve the school board minutes from June 2017. **Motion by Dickey-Kotz, second by Heltenberg**
- The Board moved to approve the 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 July bills. **Motion by Heltenberg, second by Pierschbacher** All motions carried unanimously.

General Fund	\$ 18,491.77	Activity Fund	\$ 1,135.00
Nutrition Fund	\$ 623.80	PPEL	\$ 8,869.43
Capital Projects	\$ 13,232.86	Management	\$ 73,462.00

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included the following highlights:

- The School Board will review revised District Vision, Mission and Core Values at the August Board meeting.
- The District is in the process of finalizing the District Emergency Operations Plan and developing a District Staff Handbook.
- The District is evaluating technology infrastructure to support future technology needs and supports.
- The preschool playground project is expected to begin in the next week and be in place for the Fall semester.
- Summer District projects are underway including cleaning and painting. The middle school wiring project has been completed as well as an upgrade to the high school gym lighting.
- Lamoni Schools provide a Summer Nutrition Program, providing breakfast and lunch for free to students under the age of 18. Currently the District serves around 10 students for breakfast and 25 students for lunch, Monday through Thursday. This is the first year we are also open on Fridays. Currently we are feeding 5-10 students on Fridays. The District will continue to monitor usage for the Summer Nutrition Program.
- A Back-to-School Fair planned for August 1 from 3:00 p.m. to 5:00 p.m. will be held at the Lamoni Community Center. This fair will offer a variety of services such as dental check-ups, meningococcal vaccinations, lead screenings, gently used sports equipment, clothing and shoes, free bike helmets and bike checks. Free walking tacos will be served by the SAFE coalition.

ACTION ITEMS:

- The Board moved to approve the resignation of Kevin Brunner as the High School Girls Basketball Assistant Coach for the 2017-2018 school year. **Motion by Heltenberg, second by Dickey-Kotz** Motion carried unanimously.
- The Board moved to approve the resignation of Scott Jelsma as the District Information Technology Coordinator. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the resignation of Karie Foster as the K-12 Guidance Counselor. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve Kristina Gerke as the Preschool Teacher Associate. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve Judi Daily as the High School Student Council Sponsor. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.

- The Board moved to approve Vicky Winchester as the High School Business Teacher/At-Risk Program. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve Ryan Martin as the Student Services Coordinator. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the School District's 2017-2018 IASB Legislative Priorities to be as follows: #2 Standards and Accountability; #19 School Funding Policy; #27 School Infrastructure and #30 Sharing and Reorganization. **Motion by Heltenberg, second by Dickey-Kotz** Motion carried unanimously.
- The Board moved to approve the first reading of Board Policy Updates 504.1 through 508.4. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The moved to approve second reading of Board Policy Update 710.4, reflecting the Meal Charge Policy. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2015-2016 Financial Audit from *Nolte, Cornman & Johnson*. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2017-2018 Elementary, Middle/High School Student Handbooks **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the 2017-2018 School Administrators of Iowa (SAI) Mentor and Induction Program for Administrators. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the RFP Quote from *Nolte, Cornman & Johnson* as the District's Financial Auditors for the next three years. **Motion by Dickey-Kotz, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the finance of three (3) Thomas C2 65-passenger buses at the cost of \$87,218 each, one (1) Thomas Minotour 28-passenger bus at the cost of \$55,438 for a total cost of \$317,092. Four (4) annual lease payments in the amount of \$48,348.73 for the first three (3) years and one (1) balloon payment of \$192,046. Annual payments will be made with the first payment in July 2017. **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.

INFORMATIONAL ITEMS:

- The School Board reviewed the 2017-2018 Iowa School Boards Association Legislative Priorities.
- The 2017 School Board Election will be held Tuesday, September 12, 2017. Interested individuals can pick up candidate application packets at the District Business office. First day to file nomination papers with the District Business office is Monday, July 10. Last day to file nomination papers is Thursday, August 3 at 5 p.m.
- The School Board reviewed the Superintendent leadership performance using the following six standards: Shared Vision, Culture of Learning, Management, Family and Community, Ethics, and Fiscal responsibility.

UPCOMING DATES

- Next School Board Meeting; August 14, 2017 at 6:00 p.m.

ADJOURN

- The Board moved to adjourn the meeting at 6:30 p.m. **Motion by Heltenberg, second by Pierschbacher.** Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary