

LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, JUNE 27, 2018

12:00 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

Regular Board Meeting

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session, Wednesday, June 27, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 12:10 p.m.

ROLL CALL

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

CONSENT ITEMS

The following consent items were approved:

- The consent Agenda, including last month's Minutes, Financial Report and Summary of Bills. *Motion by Heltenberg second by Pierschbacher.* All motions 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	\$ 76,107.83	Activity Fund	\$ 10,254.89
PPEL	\$ 5,183.20	Nutrition Fund	\$ 8,243.00

DISTRICT REPORTS

PK-12 Principal Report

Dr. Alan Dykens provided a highlight of upcoming activities, including:

- Upgrades to the drinking fountains, which will provide filtered drinking water, are currently underway.
- Lamoni received notification they are a Monsanto Grant Finalist for 2018. This grant was written to provide a flight simulator and ground school training curriculum for students.
- The School Administrators of Iowa Conference is Aug 8-9.

Superintendent Report

- The School Nutrition Director search is underway with interviews this week.
- The Elementary sewer project has now been concluded and resolves sewage issues experienced at the elementary the past couple of years.
- Maintaining a safe learning environment continues to be a priority for the District. As such, the Board maintains the security of students as a primary focus. The Board will continue to review what precautions may be put in place to keep our District safe, such as security camera system, secured building entries, limited access and an integrated speaker system.
- Iowa School Financial Information Services (ISFIS) Summer Conference took place on Friday, June 15. The Decatur County Cares Coalition (DC3) met on Monday, June 18.
- Decatur County Development Corporation and Southwestern Community College are exploring options and locations for building a Construction Trades Academy house in Lamoni during the 2018-2019 school year.
- A Trauma Informed Care Conference is scheduled for Decatur County on August 20, 2018. Educators from Lamoni, Central Decatur, Mt. Ayr, Diagonal and Mormon Trail will attend to learn strategies for supporting students that have experienced adverse childhood experiences.

BOARD LEARNING LINK

The Exploration Academy, funded by the 21st Century Grant has provided a variety of educational experiences for K-5 students during the month of June. The Summer Food Nutrition Program has averaged 27 students for breakfast and 37 students served for lunch. Summer offerings will include literacy at the elementary and band lessons in late July and August.

ACTION ITEMS

1. The Board moved to approve the resignation of Linda Boswell, part-time Kitchen Dishwasher and Food Prep. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.
2. The Board moved to approve the 2018-2019 District Certified and Classified Staff Contracts. **Motion by Heltenberg second by Stevenson.** Motion carried unanimously.
3. The Board moved to approve the 2018-2019 District Certified and Classified Staff Assignments, pending completion of licensure requirements and demonstrated Special Education student need. **Motion by Heltenberg second by Stevenson.** Motion carried unanimously.
4. The Board moved to approve 2018-2019 Teacher Leader Contracts. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
5. The Board moved to approve the 2016-2017 Financial Audit completed by Nolte, Cornman and Johnson Auditing firm. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
6. The Board moved to approve the Travis Mechanical & Controls bid to replace and install a Trane Heat Pump in the High School Main Office. **Motion by Pierschbacher second by Stevenson.** Motion carried unanimously.
7. The Board moved to approve the 2018-2019 AEA Purchasing Food Program Agreement **Motion by Pierschbacher second by Stevenson.** Motion carried unanimously.
8. The Board moved to approve the Agreement for 403(b) Plan Administration between the State of Iowa and Lamoni Community School District. **Motion by Heltenberg second by Stevenson.** Motion carried unanimously.
9. The Board moved to approve the 2018 Summer Americorp Agreement, providing three (3) minimum time staff to support summer programming. **Motion by Heltenberg second by Stevenson.** Motion carried unanimously.
10. The Board moved to approve the 2018-2019 Elementary, Secondary, Coaching and Curriculum Handbooks. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.
11. The Board moved to approve the 2018-2019 Fees as presented to the School Board. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.
12. The Board moved to approve the purchase of the following math curriculums: Everyday Mathematics at the elementary; Pearson Connected Mathematics at the middle school; and, Discovery Education at the high school, as presented to the School Board. **Motion by Pierschbacher second by Stevenson.** Motion carried unanimously.
13. The Board moved to approve the 2018-2019 SAI Mentoring and Induction Program. **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.

UPCOMING DATES

- Regular School Board Meeting scheduled for Monday, August 13, 2018 at 6:00 p.m.

ADJOURNMENT

The Board moved to adjourn the meeting at 1:45 p.m. **Motion by Heltenberg, second by Pierschbacher, Motion carried unanimously.**