

LAMONI SCHOOL BOARD MINUTES

March 15, 2021 at 6:00 p.m.

High School Media Center

School Board of Directors

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Exempt Board Session Meeting Minutes

CALL TO ORDER

School Board President Millslagle called the exempt board session to order at 6:00 p.m. **Motion by Director Dickey-Kotz, second by Pierschbacher, Motion carried unanimously.**

The Board entered into an exempt session under Iowa Code Chapter 21.9 for negotiating sessions, strategy meetings of public employers and mediation.

Meeting adjourned at 7:00 p.m. **Motion by Director Heltenberg, second by Pierschbacher, Motion carried unanimously.**

Regular Meeting Minutes

CALL TO ORDER

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. Therefore, for the duration of the public health disaster emergency, the Lamoni Community School District Board of Directors will not conduct meetings which will be accessible by the public in person. The Board will instead conduct its meetings electronically when necessary and make those meetings accessible to the public through the following access phone number (US)+1 319-449-2667 PIN: 288 740 134# which will be provided with each meeting agenda and posted on the District's website. If you have any questions, please contact Lisa Jones, School Business Official/Board Secretary.

The Lamoni School Board of Education met in a Regular Session on Monday, March 15, 2021.

School Board Vice-President Dickey-Kotz called to order the meeting at 7:04 p.m. **Motion by Director Pierschbacher, second by Dickey-Kotz, Motion carried unanimously.**

ROLL CALL

Present: Chip Millslagle, Michele Dickey-Kotz, Nate Pierschbacher and Larry Heltenberg virtually.

Absent: Kris Stevenson

Others in attendance: Superintendent Chris Coffelt and Board Secretary Lisa Jones; 4 guests joined via Google Meet.

AGENDA

The following items were approved:

- The Board moved to approve the March School board agenda, Financial reports, February 10 School Board minutes. **Motion by Director Pierschbacher, second by Director Dickey-Kotz. Motion carried unanimously.**

CITIZEN COMMUNICATION

No comments were received during Citizen Communication.

ACTION ITEMS

- The Board moved to approve forgiveness of the seven days missed due to inclement weather for the Lamoni students. **Motion by Director Dickey-Kotz, second by Director Pierschbacher Ayes: Dickey-Kotz, Pierschbacher, Nays: Heltenberg. Motion carried**
- The Board moved to approve the 2021-2022 District Calendar publication. **Motion by Director Pierschbacher, second by Director Dickey-Kotz Motion carried unanimously.**
- The Board moved to approve April 5, 2021 as the date for the public hearing for the 21-22 District School Calendar and Fiscal Year 2022 Budget. **Motion by Director Pierschbacher, second by Director Dickey-Kotz Motion carried unanimously.**
- The Board moved to approve the following Operational Sharing positions and time share percentages for the 21-22 school year:

Superintendent (40%), Human Resources Director (50%), Transportation Director (20%) and Licensed Master Social Worker (20%). State Operational Sharing incentives and District costs associated with these positions were discussed. **Motion by Director Pierschbacher, second by Director Dickey-Kotz Motion carried unanimously.**

- The Board moved to approve the Early Retirement Incentive Application from certified teacher, Kerry Cox. As an eligible employee, Kerry will have the \$20,000 incentive paid into a 403b over the course of five (5) years at a rate of \$4000 annually. Funds will be paid through the management fund. **Motion by Director Dickey-Kotz, second by Director Pierschbacher Motion carried unanimously.**
- The Board moved to approve the lane change for Gayle Ramaeker from BA+22 to Masters for the 21-22 year. **Motion by Director Dickey-Kotz, second by Director Pierschbacher Motion carried unanimously.**
- The Board moved to approve the 21-22 Aid & Levy Budget Publication at a rate of 18.44462. **Motion by Director Dickey-Kotz, second by Director Pierschbacher Motion carried unanimously.**
- The Board moved to extend the mowing contract with Jim Schwab for the 2021 mowing season at a rate of \$155 per mowing. **Motion by Director Pierschbacher, second by Director Dickey-Kotz Motion carried unanimously.**

INFORMATIONAL ITEMS

- The Board reviewed updated Center for Disease Control (CDC) protocols. Vaccinated persons with an exposure to someone with suspected or confirmed COVID-19 are not required to quarantine if they meet all of the following criteria:
 - Are fully vaccinated (i.e., ≥2 weeks following receipt of the second dose in a 2-dose series, or ≥2 weeks following receipt of one dose of a single-dose vaccine)
 - Are within 3 months following receipt of the last dose in the series
 - Have remained asymptomatic since the current COVID-19 exposure
 - Guidance remains the same for student quarantine.
- A plan has been developed and reviewed with staff to make up the seven (7) missed days due to inclement weather.
- A Public Hearing will be held April 5, 2021 for public communication regarding the FY22 Certified Budget and District Calendar with a public hearing held April 5, 2021.
- The certified budget is due to the county auditor on April 15, 2021.

UPCOMING DATES

Public hearing to review 21-22 Calendar and Budget Publication, Monday, April 5 at 6:00 p.m.

Regular School Board April Meeting April 14, at 6:00 p.m.

ADJOURN

The Board moved to adjourn at 7:45 p.m. **Motion by Director Heltenberg, second by Pierschbacher, Motion carried unanimously.**