

# LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, MAY 8, 2019

6:00 PM / ROOM 411

## SCHOOL BOARD OF DIRECTORS

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

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, May 8, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:05 p.m.

### ROLL CALL

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

Absent: None

Others in attendance: Chris Coffelt, Alan Dykens and Lisa Jones

### AGENDA

The following items were approved:

- The May 8, 2019 consented Agenda, including April 10, 2019 Minutes, Financial Report and Summary of Bills. *Motion by Dickey-Kotz 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	\$24,481.88	Activities/Athletics	\$ 10,240.00
School Nutrition Fund	\$ 8,809.86	Entrepreneurs	\$ 241.93
PPEL	\$ 849.20		

### COMMUNICATION FROM THE PUBLIC

The School Board offered time for anyone present to address the Board regarding the 2018-2019 Budget Amendment that was posted in the Lamoni Chronicle. No written comments were received prior to the meeting or provided during the meeting.

A request by a community member was made to the Board to review Health Insurance options available to employees. A District employee addressed the Board regarding the Softball programs at the Middle School and High School levels.

### DISTRICT ADMINISTRATIVE REPORT

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

- Summer Exploration Academy will begin Monday, June 3, 2019.
- Elementary reading and Band lessons will be offered in late July and August.
- Football, Cheer, Volleyball and Band Camps will be offered in August.
- ISASP Testing has been completed
- The Athletic Booster Club donated weight room equipment for student use.
- Spring sports schedules and successes were highlighted.

## BOARD REQUESTS

A Memorial Book Drive has been organized to collect children's books to be added to our school library to honor long-time substitute teacher, Beth Delong. New flower pots are also being established at the entry of the Elementary and High School with placards in her honor.

District philosophy to be discussed in the future as to how grade point averages should be calculated for students to determine valedictorian and salutatorian.

## DEVELOPMENT OF THE BOARD

Lamoni FFA Chapter members, supported by their Advisor, presented highlights from the FFA 2019 State Convention.

## ACTION ITEMS

- The Board moved to approve the 2019-2020 North Park Facilities Usage Agreement with the City of Lamoni **Motion by Heltenberg, second by Dickey-Kotz.** Motion carried unanimously.
- The Board moved to approve the resignation of Mary Anne Martin as the Middle School Softball Coach. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion Ayes: Dickey-Kotz, Pierschbacher, Stevenson. Nays: Heltenberg. Motion carries..
- The Board moved to approve the hire of Aaron Comer as the 2019-2020 5th-12th grade Band and Middle School and High School Choir teacher. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the 2019-2020 Teacher Leader Contracts for the following: Michelle Cray: Mentor Teacher; Linda Perkins: Mentor Teacher; Nathan Silver: Technology Coordinator; Elizabeth Carpenter: Curriculum Coordinator; Gayle Ramaeker Curriculum Coordinator; Jennifer McKinney: Instructional Coach and Amy Sellars: Instructional Coach. **Motion by Dickey-Kotz, second by Stevenson** Motion carried unanimously.
- The Board moved to approve Samantha Stockford as the 2019 High School Softball Coach, pending approval of Iowa coaching authorization. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve for Caitlyn Saxton as the 2019 High School Assistant Softball Coach. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to table the Middle School Softball Coach position to be reviewed at a later date. **Motion by Dickey-Kotz, second by Stevenson** Motion carried unanimously.
- The Board moved to approve the 2019-2020 Certified and Classified Employees as presented. **Motion by Pierschbacher, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the first reading of the 2019-2020 Employee Handbook. **Motion by Heltenberg, second by Stevenson** Motion carried unanimously.
- The Board moved to approve the Open Enrollment request for the 2018-2019 school year for a Kindergarten student due to a family move, whose resident district is Central Decatur. **Motion by Heltenberg, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the request for the FFA chapter to attend National Convention, October 23-26, 2019. **Motion by Stevenson, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the Houghton Mifflin quote for \$29,042.03 for Social Studies Curriculum starting with the 2019-2020 school year for a 6-year contract for grades 3-12. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the first reading of Board Policy updates of 401.6, 401.7, 401.10, 504.3, 504.3R1, 505.8, 705.4, 705.4R1. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the High School wing door quote from Elite Glass from Johnston, Iowa for \$9,135.00. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the quote from K-Log from Zion, Illinois for \$16,790.75 for Commons furniture and SAFE Room tables. **Motion by Heltenberg, second by Stevenson** Motion carried unanimously.
- The Board moved to approve the 2018-2019 posted Budget Amendment. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.

## INFORMATIONAL ITEMS

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 Legislative Session was reviewed. Items of importance that were passed and signed by the Governor are:

- SF 159 - Completion of Teacher Preparation Program and Initial Licensure
- HF 306 - Supplemental State Aid
- HF 307 – Transportation and Cost Per Pupil Equity
- HF 546 - SAVE Extension

#### **UPCOMING DATES**

- Baccalaureate, May 15, 7:00 p.m.
- Seniors Awards Night, May 16, 6:00 p.m.
- Preschool Graduation, May 17, 6:30 p.m.
- High School Senior Graduation, May 19, 3:30 p.m.
- School Board Regular Meeting, June 12, 2019, 6:00 p.m.

#### **ADJOURNMENT**

The Board moved to adjourn the meeting at 8:16 p.m. ***Motion by Heltenberg, second by Pierschbacher.*** Motion carried unanimously.