

LAMONI SCHOOL BOARD MINUTES

WEDNESDAY, OCTOBER 10, 2018

6:00 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

Closed Session Minutes

CALL TO ORDER

The Lamoni School Board of Education met in Closed Session on Wednesday, October 10, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

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

BUSINESS

The Board moved to approve the Agenda for the Closed Session *Motion by Dickey-Kotz, second by Heltenberg, Motion carried unanimously.*

The school board entered into Closed Session at 6:02 p.m. under Iowa Code Chapter 21.5(1)j to review and evaluate the position of the shared superintendent.

ADJOURNMENT

The Board moved to adjourn the meeting at 6:53 p.m. *Motion by Heltenberg, second by Pierschbacher, Motion carried unanimously.*

Regular Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, October 10, 2018 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:55 p.m.

ROLL CALL

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

AGENDA

The following items were approved:

- The Agenda, including September 12 Minutes, Financial Report and Summary of Bills. *Motion by Dickey-Kotz second by Pierschbacher, Motion carried unanimously.*
- The Consent Agenda was moved and approved. *Motion by Pierschbacher second by Dickey-Kotz, 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	\$38,050.51	Student Activity Fund	\$7,130.61		
PPEL	\$ 6,296.41	School Nutrition Fund	\$1,543.20	Entrepreneurs	\$230.05

DISTRICT REPORTS

Principal Alan Dykens presented his monthly report, highlighting the following items:

- Lamoni Volleyball are the West Conference Champs! First round of Regional volleyball will be held in Lamoni on October 16.
- Football plays at Lenox on October 12 and against Southeast Warren at Liberty Center on October 19.
- Little Demons Cheer Camp performed at halftime of the game against East Union.
- Thanks to the PTO for delivering t-shirts to the entire District.
- Preschool Family Night scheduled for October 16 at 5:30 p.m.
- Middle School Outdoor Day was a huge success. Very positive feedback from students and staff.
- A Veterans Day presentation is scheduled for Monday, November 12.

BOARD DEVELOPMENT

High School Teacher, Vicki Winchester, and three of students, Jaiden Rivera, Michael Millslagle and Steven Ansong, presented their work and learning in the Digital Media Technology Class, highlighting Demon TV as a product from this class.

ACTION ITEMS

- The Board moved to approve Stephanie Bear as the 2018-2019 Shared Human Resources Director with Lamoni, Central Decatur and Wayne Community School Districts. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously. The District will utilize state operational sharing incentive funds to support this position.
- The Board moved to approve the first reading of the following Board Policies that are being reviewed: 502.3, 505.1, 505.2, 505.5, 704.3, 710.2, 710.4, 804.2, 804.3 **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the purchase one Pixellot Camera/TV System for Athletic and school events to be housed in the High School Gym. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously.

INFORMATIONAL ITEMS

- The District continues to advertise and search for an evening part-time custodian.
- The Lamoni FFA determined they will not attend FFA National Convention this year.
- Lamoni School District received the Monsanto Farmers Grow Rural Education Grant in the amount of \$10,000 to use for an in-flight simulator. A check presentation will take place on October 26.
- 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 Board reviewed the Every Student Succeeds Act (ESSA), specifically focusing on changes to District accounting in order to provide per pupil building expenditures in the coming school years.
- The Board plans to schedule an upcoming school board work session to talk about short and long-term facility goals and projects.

UPCOMING DATES

- Next Regular School Board Session is scheduled for Wednesday, November 14, 2018 at 6:00 p.m. in Room 411
- 73rd Annual School Board Convention, November 14-15-16

ADJOURNMENT

The Board moved to adjourn the meeting at 8:45 p.m. **Motion by Heltenberg, second by Pierschbacher, Motion carried unanimously.**