

LAMONI SCHOOL BOARD MINUTES

October 14, 2020 6:00 p.m.

High School Room

School Board of Directors

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

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 and make those meetings accessible to the public through a Google Meet access and pin number, which is 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 Wednesday, October 14, 2020. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Board President Chip Millslagle, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens, Board Secretary Lisa Jones, and Athletic Director Jon Hampton

Absent: Michele Dickey-Kotz

AGENDA

The following items were approved:

- The Board moved to approve the agenda, monthly list of bills, financials and September 9, 2020 minutes. **Motion by Director Pierschbacher, second by Director Heltenberg. Motion carried unanimously.**
- The following Open Enrollment applications were also approved:
 - One (1) 3rd grade from Mount Ayr to Lamoni approved due to meeting open enrollment application requirements.

CITIZEN COMMUNICATION

No citizen communications were made to the Board.

ACTION ITEMS

- The Board moved to approve the second reading of Board Policies 106, 711.10, and 711.2R2 regarding Title IX, School bus passenger restraints and use of video cameras on buses. **Motion by Director Heltenberg, second by Director Pierschbacher. Motion carried unanimously.**
- The Board moved to approve fundraising requests from FFA for fruit/cheese/meal sales and Junior Class cookie dough sales. **Motion by Director Pierschbacher, second by Heltenberg. Motion carried unanimously.**
- The Board moved to approve the hiring of Emma Coulthard for the open special education paraprofessional position. **Motion by Director Heltenberg, second by Director Pierschbacher. Motion carried unanimously.**
- The Board moved to renew the snow removal bid provided by Lawns & More, Eric Rasmussen for snow removal services for the 2020-2021 winter season. **Motion by Director Pierschbacher, second by Director Stevenson. Motion carried unanimously.**
- The Board moved to approve the modified allowable growth in the amount of \$21,478.61 for special education deficit spending. **Motion by Director Heltenberg, second by Director Pierschbacher. Motion carried unanimously.**
- The Board received and moved to table the review of the 2018-2019 financial audit provided by Nolte, Cornman & Johnson until the November meeting. **Motion by Director Pierschbacher, second by Director Heltenberg. Motion carried unanimously.**
- The Board moved to approve the 2020-2021 Woodward-Granger contract for special education services and the 28E agreement. **Motion by Director Pierschbacher, second by Director Stevenson. Motion carried unanimously.**

INFORMATIONAL ITEMS

- The school board reviewed the current status of the District Return to Learn plan, including enrollment on site, remote and virtual. In addition, the school board reviewed the COVID-19 Iowa Department of Public Health revised guidance regarding who and when to quarantine and the potential impact on school day and athletic/activity protocols.

UPCOMING DATES

The annual organizational meeting of the Board will be held, Wednesday, November 11, 2020 at 6:00 p.m. The structure of the meeting will be determined by the state mandates and public health guidelines.

The Iowa School Board Annual Convention will be held virtually this year, November 17-19, 2020

ADJOURN

The Board moved to adjourn the meeting at 7:05 p.m. **Motion** by Director Heltenberg, second by Stevenson, **Motion** carried unanimously.

Joint Meeting Minutes

CALL TO ORDER

The Lamoni School Board of Education met in a joint work session with the Central Decatur School Board of Education as a part of their annual review of shared positions between the two Districts. Lamoni School Board President Chip Millslagle called the meeting to order at 7:10 p.m.

The Board moved to approve the agenda. **Motion** by Director Heltenberg, second by Director Pierschbacher. **Motion** carried unanimously.

ROLL CALL

Present: Lamoni School Board President Chip Millslagle, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson

Central Decatur School Board President Amber Swartz, Cayle Buckingham, and Andrew Sullivan

Others in attendance: Shared Superintendent Chris Coffelt, Lamoni Principal Alan Dykens, Lamoni School Board Secretary Lisa Jones, Twong Wells from Graceland University, Lacey Whitaker, Lamoni FFA Advisor and Rosa Sondag, FFA Advisor from Central Decatur

Absent: Lamoni Board Director Michele Dickey-Kotz, and Central Decatur Board Directors Cassie Allen and Jolene Petty

The intent of the joint board meeting is for the two sets of board directors to meet twice a year to review shared opportunities that both can take advantage of to enhance education in each District. Directors reviewed current initiatives and discussed considerations relative to operational sharing.

Twong Wells from the Admissions Office at Graceland University presented information regarding the new Decatur County Scholars Promise Program which is available to all high school students from Decatur County, including the Lamoni, Central Decatur and Mormon Trail School high school students who have attended at least two (2) years at one of these Districts. This program would allow them to take advantage of free tuition at Graceland University.

Rosa Sondag, CD agricultural instructor/FFA Advisor, and Lacey Whitaker, Lamoni agricultural instructor/FFA Advisor, presented highlights of their joint USDA Food and Nutrition Grant they were awarded, including the review of a mobile farrowing trailer. The use of the trailer is meant to enhance learning in animal science courses and support a farm to school table movement in both districts.

ADJOURN

The Board moved to adjourn the joint board work session at 8:25 p.m. **Motion** by Director Heltenberg, second by Stevenson, **Motion** carried unanimously.