

LAMONI SCHOOL BOARD MINUTES

Wednesday, September 11, 2019
High School Room 411, 6:00 p.m.

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

The Lamoni School Board of Education met in Regular Session on Wednesday, September 11, 2019 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

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

Absent: None

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens, Board Secretary Lisa Jones, Athletic Director Jon Hampton and Alysha Van Laar and John Henderson from American State Bank

AGENDA

The following items were approved:

- The September 11, 2019 Agenda, including August 14, 2019 Minutes, Financial Report and Summary of Bills. ***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	\$ 32,084.60	Activities/Athletics	\$ 1,178.11
School Nutrition	\$ 3,239.87	PPEL	\$ 3,342.20

COMMUNICATION FROM THE PUBLIC

No comments were received.

DEVELOPMENT OF THE BOARD

Alysha Van Laar, American State Bank Vice-President/Loan Officer, and John Henderson, Senior Vice-President/Lending, presented highlights of how American State Bank provides support for the school and surrounding community. Support has included scholarships, popcorn bags, Athletic Booster Club membership, stocking hats, and school spirit t-shirts to the Middle School, as well as financial support for the Lamoni School Endowment, Red Ribbon Week, FFA Appreciation breakfast, school library for books, and teacher appreciation week.

DISTRICT ADMINISTRATIVE REPORT

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

- An Americorp worker has been assigned to assist to provide academic learning supports for at-risk 6th - 12th grade students.
- Lamoni and Central Decatur students will combine to perform the "Sound of Music" as the fall production/musical on November 7-9. Eleven Lamoni students auditioned and made the cast or crew.
- This year's Homecoming theme is "HOCO Hoedown". Homecoming week is September 23-27

- A new Aviation Club will meet the 1st and 3rd Tuesdays from 3:15 pm - 5:00 pm.

BOARD REQUESTS

No Board Director requests were received.

ACTION ITEMS

- The Board moved to approve the quote from SHI for 100 chromebooks for \$30,448.00. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the following contracts for the 2019-2020 school year: Stacy Jones as the School Nutrition Director; Eve Henson as Transportation Secretary; Judi Daily, Junior Class Sponsor; Alma Mickelson, Junior Class Sponsor; Ryan Olson, Senior Class Sponsor; Freshman Class Sponsor, Sarah Howell; Amanda Archibeque as Special Education Strategist II BD/LD, with completion of Strat II Licensure; Leatha Hepburn, Special Education paraprofessional **Motion by Pierschbacher, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the following annual appointments: Level 1 Investigator, Ryan Martin-Student Services Coordinator, with Amanda Mitchell, K-12 School Counselor, as the alternate Level 1 Investigator. Level 2 Investigator-City of Lamoni Police; and Equity Coordinator - Chris Coffelt, Superintendent. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the 2019-2020 Coaches Handbook as presented. **Motion by Heltenberg, second by Stevenson** Motion carried unanimously.
- The Board moved to approve the 2019-2020 following contracts: Graceland University Work Study and Woodward-Granger 28E Educational Services Contract. **Motion by Dickey-Kotz, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the official publication for 2019-2020 to be the Lamoni Chronicle. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve the designation of legal counsel to be Verle Norris and Ahlers & Cooney. **Motion by Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.
- The Board moved to approve American State Bank as the District's Depository. **Motion Dickey-Kotz, second by Pierschbacher** Motion carried unanimously.

INFORMATIONAL ITEMS

At the Athletic Director's meeting today, Jon Hampton was notified that Lamoni was the recipient of the 2018-2019 Bluegrass Conference All-Sports Champion Award.

The following are the 2019-2020 Class sponsors:

Freshman Class	Jon Hampton	Sarah Howell
Sophomore Class	Gayle Ramaeker	Mark Patience
Junior Class	Judi Daily	Alma Mickelson
Senior Class	Jennifer McKinney	Ryan Olson

Jon Hampton spoke to the School Board about his role as Athletic Director and his goals for Athletics at Lamoni. He also spoke about the Coaches Handbook and he will be using his first year to update and make adjustments to the handbook with coaches as the year progresses.

The Board began discussion of the 2019-2020 District Goals for the Superintendent, School Board and overall District. We will continue to review goals and implement actions to answer critical questions.

- **Critical Question:** What actions are necessary to ensure the long-term fiscal viability of the District?
 - Goal: **Financial Health** – Monitor and evaluate the financial health of the district and ensure we are a good community partner.

- **Critical Question:** How will we provide and maintain the facilities necessary to ensure a safe and supportive learning environment?
 - Goal: **Financial Health** - Ensure facilities enhance and enrich student learning.
- **Critical Question:** What will Lamoni Community School District do to ensure our students are prepared for their chosen path after graduation?
 - Goal: **Collective Commitment** – Builds the collective commitment of community and staff to achieve the student learning goals.

UPCOMING DATES

- Homecoming Week, September 23-27, 2019
- Next school board meeting, Wednesday, October 9, 2019 at 6:00 p.m., High School Room 411

ADJOURNMENT

The Board moved to adjourn the meeting at 8:08 p.m. **Motion by Stevenson, second by Heltenberg.** Motion carried unanimously.