

BOARD MEETING MINUTES

Lamoni Community School District

Lamoni High School Room 411

September 28, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

Zack Mullins

Kathy Lerma-DeNuccio

SPECIAL BOARD MEETING

Call to Order

School Board Director Stevenson called the Special Board Meeting meeting to order at 6:02 p.m.

Roll Call

Present: Kathy Lerma-DeNuccio, Zack Mullins, and Kris Stevenson

Absent: Michele Dickey-Kotz

Other: Superintendent Coffelt, Board Secretary Jones, Principal Radloff, Facilities Director Coulthard and one school staff member.

Board President Nate Pierschbacher joined the meeting at 6:15 pm.

Agenda

The Board moved to approve the Sept 28 meeting agenda. **Motion** by Director Mullins, second by Lerma-DeNuccio

Motion carried unanimously.

Business Items

Reed Festing-Smith, Estes Construction Project Manager, Seth Shannon, Architect from Schemmer Associates and Chad Alley, Estes Construction Project Coordinator, reviewed the HVAC bid process, which includes the following four (4) bid packages that companies can bid on:

- Package A: General Trades
- Package B: Fire Suppression
- Package C: Mechanical
- Package D: Electrical

Bid Notices have been released and are due October 18 @ 2 pm in the District Business Office. The Board will review and approve bids on October 26.

The Board moved to approve the fundraiser request from the Freshmen class. **Motion** by Director Mullins, second by Director Stevenson **Motion carried unanimously.**

The Board moved to approve the following personnel:

- Megan Boswell, Jordan Welch and Rikki Waetzig as special education paraprofessionals.
- Allie Short to work in Nutrition Services.

Motion by Director Lerma-DeNuccio, second by Director Stevenson. **Motion carried unanimously.**

Upcoming Dates

School Board monthly meeting, October 19, 2022 6:00 p.m.

Special Board meeting: HVAC Projects Bid Review, October 26, 2022 6:00 p.m.

The Board moved to adjourn the meeting at 7:00 p.m. **Motion** made by Director Stevenson; second by Lerma-Nuccio **Motion carried unanimously.**