

LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education

202 North Walnut, Lamoni, Iowa 50140

June 12, 2017
High School Room 411

6:00 p.m.
Lamoni, Iowa

SCHOOL BOARD MEMBERS

Chip Millslagle, President Bob Bell
Michele Dickey-Kotz, Vice President Larry Heltenberg
Lisa Jones, Board Secretary Nate Pierschbacher

ADMINISTRATION

Chris Coffelt, Superintendent
Alan Dykens, PK-12 Principal

SCHOOL BOARD MINUTES

The Lamoni Community School Board of Education met in regular session in High School Media Center on Monday, June 12, 2017. School Board President Millslagle called meeting to order at 6:00 p.m.

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

CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 6:00 p.m. Motion by Bell, second by Heltenberg. Motion carried unanimously.
- The board moved to approve the consent agenda. Motion by Bell, second by Heltenberg. Motion carried unanimously.
- The board moved to approve the school board minutes from May 2017. Motion by Bell, second by Heltenberg.
- The Board moved to approve the 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 June bills. Motion by Bell, second by Heltenberg. All motions carried unanimously.

General Fund	\$58,752.68	Activity Fund	\$ 7,023.60
Nutrition Fund	\$ 7,161.15	PPEL	\$ 8,706.43
Capital Projects	\$ 8,222.33		

DISTRICT REPORTS:

Superintendent Coffelt's report was shared, which included the following highlights:

- Summer Board Work Session will be established to review the District Vision, Mission and Core Values and develop a District Facilities Master Plan.
- The District is in the process of finalizing the District Emergency Operations Plan and revising a staff handbook.
- Summer District projects are scheduled and underway including cleaning and painting, middle school wiring project, new lighting in the high school gym and preschool playground project.

Principal Dykens' report was shared, which included the following highlights:

- TLC Professional Development took place on May 30 with Alan Feirer, focusing on DISC profiles.
- District Teacher Leaders will attend the Leveraging Teacher Leadership Workshop in Des Moines, on July 13.

ACTION ITEMS:

- The Board moved to approve the Disability Leave Request from Susan Williams for the 2017-2018 school year. Motion by Bell, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve annual Teacher Leader Compensation Contracts starting July 1, 2017 to June 30, 2018 for: Instructional Coach, Jon Hampton and Jennifer McKinney; Curriculum Support Leader, Gayle Ramaeker and Elizabeth Carpenter; Teaching and Technology Specialist, Kyle Leonard and Nathan Silver; Mentor/Model Teacher, Sarah Burke, Brandy Boswell, Linda Perkins and Michelle Cray. Motion by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board moved to approve the second reading of Board Policy Updates 500 - 503.5 Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to table the first reading of Board Policy Updates 504.1 - 508.4 until next month. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve first reading of Board Policy Update 710.4, reflecting the Meal Charge Policy due July 1, 2017. Motion by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Heltenberg Family's request to host an International student for the 2017-2018 school year from the International Student Exchange Program. Motion by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board moved to approve the 2017-2018 school fees and gate prices for the 2017-2018 school year. Motion by Heltenberg, second by Bell. Motion carried unanimously.
- The Board moved to approve the Anderson Erickson Milk Bid for the 2017-2018 school year for the Nutrition Program. Motion by Heltenberg, second by Bell. Motion carried unanimously.

- The Board moved to approve Hy-Vee as the Bread Vendor for the Nutrition Program for the 2017-2018 year. Motion by Heltenberg, second by Bell. Motion carried unanimously.
- The Board moved to approve the Stemsopes Science Curriculum Quote. Motion by Bell, second by Pierschbacher. Motion carried unanimously.
- The Board moved to approve the Graceland University Facility Usage 2017-2018 Agreement. Motion by Bell second by Pierschbacher. Motion carried unanimously.
- The Board moved to approve the annual North Park Facilities Usage Agreement for the 2017-2018 school year. Motion by Bell, second by Heltenberg. Motion carried unanimously.
- The Board moved to approve the Cooperative Sharing Agreement with Central Decatur and Lamoni for the 2017-2018 school year: Cross Country, Wrestling and Bowling. Motion by Bell, second by Heltenberg. Motion carried unanimously.

INFORMATIONAL ITEMS:

- The Lamoni Board of Education welcomed Nate Pierschbacher as the interim School Board Director to fill the seat vacated by Cody Shields until the September School Board election.
- The School Board reviewed the 2017-2018 Iowa School Boards Association Legislative Priorities and will identify local priorities to the July Board meeting.
- The 2017 School Board Election will be held Tuesday, September 12, 2017. Interested individuals can pick up candidate application packets at the District Business office. First day to file nomination papers with the District Business office is Monday, July 10. Last day to file nomination papers is Thursday, August 3 at 5 p.m.
- The Elementary Student Handbook and the Middle/High School Student Handbook were presented and will be reviewed at the July Board meeting.
- The Board accepted the 2015-2016 Financial Audit Report from *Nolte, Cornman & Johnson*. The FY2016 Audit will be reviewed and approved in July.
- The Board accepted the High School Curriculum Guide including the new K-12 Science Curriculum that aligns with the NGSS Standards and Iowa Core. The guide will be reviewed and approved at the July Board meeting.

UPCOMING DATES

- July 10, 2017 @ 6:00 p.m.: July School Board Meeting

The Board moved to enter Closed Session at 7:45 p.m. Motion by Bell, second by Heltenberg. Motion carried unanimously. Closed Session as allowed by Iowa Code 21.5 (1) j to discuss the purchase and sale of real estate.

The Board moved out of Closed Session at 7:55 p.m. Motion by Bell, second by Heltenberg. Motion carried unanimously.

ADJOURN

- The Board moved to adjourn the meeting at 7:58 p.m. Motion by Heltenberg, second by Bell. Motion carried unanimously.

Chip Millslagle
Board of Education President

Lisa Jones
Business Manager/Board Secretary