

LAMONI COMMUNITY SCHOOL DISTRICT

Board of Education
202 North Walnut, Lamoni, Iowa 50140

March 13, 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 Cody Shields

ADMINISTRATION

Chris Coffelt, Superintendent
Alan Dykens, PK-12 Principal
Ted Smith, Dean of Students

SCHOOL BOARD MINUTES

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, March 13, 2017. School Board Vice-President Dickey-Kotz called meeting to order at 6:06 p.m.

Board Members present: Bob Bell, Larry Heltenberg, Michele Dickey-Kotz

Board members absent: Cody Shields, Chip Millslagle

Others in attendance: Chris Coffelt, Alan Dykens, Lisa Jones

CONSENSUS ITEMS AND REPORTS:

The following items were approved:

- The board moved to call the meeting to order at 6:06 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 February 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 March bills. Motion by Bell, second by Heltenberg. All motions carried unanimously.

General Fund	\$ 128,349.36	Activity Fund	\$ 3,043.87
Nutrition Fund	\$ 8,776.39	Entrepreneurial Club	\$ 491.76
PPEL	\$ 11,706.43	Capital Projects Fund	\$ 775.00
Management Fund	\$ 8,117.50		

DISTRICT REPORTS:

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

- Development of the 2017-2018 Calendar continues and will be ready for approval in April.
- Bluegrass Conference approved Grand View Christian's request to withdraw from the Bluegrass Athletic Conference at the end of the 2016-2017 school year.
- Bob Kelly is working with different contractors to design and develop a preschool playground space at the school.
- Legislative bills that potentially impact the district, including: legislation that provides funding equity for district cost per pupil and district transportation, the development of courses that promote computer science instruction and the status of student assessments.

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

- Mark Jones is hosting an Animation and Video Production Workshop at the School on April 10-14.
- Walking School Bus events are planned for this spring and next fall utilizing Graceland students.
- Preschool Round-up for 4 year olds is scheduled for April 7th from 9:00 a.m. - 3:00 p.m. in SAFE room.
- 3rd and 4th grade students will participate in the Pillowcase Project on March 28.
- The Science curriculum is being restructured to meet the Next Generation Science Standards.
- Middle School and High School Art course offerings are being evaluated and Physical Education curriculum is being reviewed.
- Spring practices for Middle and High School track practices have begun and golf will begin this week.
- Lamoni High School students went to Seymour on Friday, March 10 to assist with tornado relief efforts.

ACTION ITEMS:

- The Board moved to approve the hiring of Dayton Little as the Middle School Baseball Coach for the 2017 summer season. Motion by Heltenberg, second by Bell. Motion carried unanimously.
- The Board moved to approve the following lane change for the 2017-2018 school year, pending successful completion of all required credits and submission of appropriate documentation: Leslea McKillip to MA+8. Motion by Bell, second by Heltenberg. Motion carried unanimously.

- The Board moved to approve the Open Enrollment Applications for the current school year. Christian Parsons for 10th grade, Lillian Parsons for 7th grade, Joel Parsons for 3rd grade, Loretta Limback, Kindergarten, and Braylon Doty for 2nd grade for the remainder of the 2016-2017 school year. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- The Board moved to approve the Open Enrollment Applications for the upcoming 2017-2018 school year. Myrie Henry for Kindergarten, Leo Harris for Kindergarten and Oakley McQueen, pending AEA review. **Motion by Bell, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve both the Middle School electrical bid and the High School gym lighting bid from ALL PRO Electrical Technology, Inc, Warrensburg, Missouri. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- The Board moved to approve publishing the FY18 budget. The 2017-2018 Certified Budget Public Hearing Date will be Monday, April 10, 2017 at 6:00 p.m. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- The Board approved the Fiscal Year 2018 Budget Guarantee Resolution that reads: "RESOLVED, the Board of Directors of Lamoni Community School District will levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa." **Motion by Heltenberg, second by Bell.** Motion carried unanimously.
- The Board moved to approve the finance of three (3) Thomas C2 65-passenger buses at the cost of \$87,218 each, one (1) Thomas Minotour at the cost of \$55,438 for a total cost of \$317,092. Three (3) annual lease payments in the amount of \$49,682 per year will be made with the first payment made in advance with the board to determine whether to renew the lease or purchase the buses at the end of three years. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the first reading of the 300 series of Board policies. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve extension of Hewlett's Quality Lawn Care to provide mowing for the Lamoni Community School District for the 2017 mowing season. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve a new commercial door for the east side of the building to High School Gym. **Motion by Heltenberg, second by Bell.** Motion carried unanimously.

INFORMATIONAL ITEMS:

- The Iowa Department of Education is redesigning Career and Technical Education at the high school level. The Department's goals, as reflected in the State Board of Education's priorities, are to ensure all students have consistent and equitable access to high quality CTE programs and facilitate efficient delivery of curricula aligned with regional economic demand. The 3 main themes include: Career Guidance, High-quality programs and Regional planning. Jon Hampton and Chris Coffelt are both serving on the Region 14 Regional Career and Technical Education Planning Partnership Advisory Board.
- An amendment to the 2016-2017 Budget Amendment was reviewed with the school board.
- The Board of Education reviewed the proposed Fiscal Year 2018 School Budget Summary.

UPCOMING DATES

- Public Hearing will be held at 6:00 p.m., April 10, 2017 for the following Lamoni Board of Education business:
 - FY18 School Budget
 - 2017-2018 School Calendar
- Following the public hearing, the School board will hold its' regular monthly meeting on Monday, April 10, 2017.

ADJOURN

- The Board moved to adjourn the meeting at 8:06 p.m. **Motion by Bell, second by Heltenberg.** Motion carried unanimously.

Michele Dickey-Kotz
Board of Education Vice-President

Lisa Jones
Business Manager/Board Secretary