

# MINUTES

## Lamoni School Board of Education Meeting

Monday, February 8, 2016

6:00 p.m. in Room 411

### SCHOOL BOARD MEMBERS

Chip Millslagle, President  
Michele Dickey-Kotz, Vice President  
Lisa Jones, Board Secretary

Bob Bell  
Larry Heltenberg  
Cody Shields

### ADMINISTRATION

Chris Coffelt, Superintendent  
John Burrell, PK-12 Principal  
Ted Smith, Dean of Students

The Lamoni School Board of Education met in regular session in Room 411 on Monday, February 8, 2016. Board President Chip Millslagle called the meeting to order at 6:05 p.m.

Board Members present: Chip Millslagle, Michele Dickey-Kotz, Cody Shields, Larry Heltenberg and Bob Bell  
Others in attendance were: Chris Coffelt, John Burrell, and Lisa Jones.

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. **Motion by Shields second by Heltenberg**
- Minutes of the previous monthly meeting on January 11, 2016, **Motion by Shields, second by Heltenberg**
- 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 February 2016 bills. **Motion by Shields, second by Heltenberg**

General Fund	\$ 40,724.62	Activity Fund	\$ 1,383.98
Management	\$ 74.00	Debt Service	\$ 19,500.00
Capital Projects	\$ 445.00	PPEL	\$ 12,115.83
School Nutrition Fund	\$ 7,107.21	Entrepreneurs	\$ 314.44

All motions carried unanimously.

### DISTRICT REPORTS:

*Superintendent Coffelt's report was shared.*

- Iowa Construction Advocate Team and Estes Construction will conduct a Facilities Assessment visit on February 24. There will be a School Board review of findings at 4pm.
- The Teacher Leadership timeline for the district was reviewed.
- Superintendent Coffelt met with Amy Sinclair and Joel Fry last week to talk about school funding and the impact on small schools and their future.

*Principal Burrell's report was shared. Topics reviewed include:*

- New District website went live a few weeks ago. We've heard nothing but great things regarding the site.
- Professional Development Day, February 15
- March 8th, a Health Fair is scheduled.
- A review of the Lamoni Athletics and Activities for the week was shared.
- Dental Sealants on February 22 for 2nd, 5th & 8th Grade.
- Middle School Iowa Assessments are scheduled this week for February 8 - 12.
- Feb Fest (Valentine's Day) at the Alley on Friday, February 12.
- National FFA Week February 21 - 27.
- On March 2nd, secondary staff will host a Course Rotation Day to allow 8th and 9th graders to see what classes are available.

### ACTION ITEMS:

- The Board moved to approve the resignation of Sidnee Smith as the Middle School Softball Coach for the 2016-2017 school year. **Motion by Dickey-Kotz second by Shields**. Motion carried unanimously.
- The Board moved to approve the volunteer coaching position of Chip Millslagle as the Assistant Coach for the Middle School Baseball Coach for the 2016-2017 school year. **Motion by Shields second by Dickey-Kotz**. Motion carried unanimously.
- The Board made a motion for the senior trip to be cost effective for the most seniors to attend, and meet DOT regulations and board policy. Seniors are considering Sandusky, Ohio or Wisconsin Dells, Wisconsin based upon these parameters. **Motion by Bell, second by Shields**. Motion carried unanimously.
- The board reviewed the current format and location of Lamoni Early Education Program (LEEP). Enrollment, cost, structure, current relationships and community impact were explored to determine how and where best to continue to serve the needs of these youngest learners. The Board moved to host the LEEP preschool at the elementary school for the 2016-2017 school year. **Motion by Shields, second by Bell**. For: Bob Bell, Cody Shields, and Chip Millslagle. Against: Larry Heltenberg, Michele Dickey-Kotz. Motion passed.
- The Board moved to approve the second reading of the 800 Board Policy series and approved changes. **Motion by Shields, second by Heltenberg** Motion carried unanimously.
- The Board moved to approve the first reading of Board Policies 203, 404R1, 405.2, 705.1, and 708. **Motion by Heltenberg, second by Bell** Motion carried unanimously.

- The Board moved to approve the first reading of Board Policy, the 900 Board policy series. *Motion by Heltenberg, second by Shields.* Motion carried unanimously.
- The Board moved to approve the At Risk/Dropout Modified Supplemental Amount of \$40,145 for the 2016-2017 Fiscal Year. *Motion by Bell, second by Shields.* Motion carried unanimously.
- The Board moved to approve the following 2015-2016 Open Enrollment Applications due to a family move: Becky Parker and Mycheal Parker *Motion by Shields, second by Heltenberg.* Motion carried unanimously.
- The Board moved to approve the following 2015-2016 Open Enrollment Application due to a family move: Emma Gingerich. *Motion by Shields, second by Heltenberg.* Motion carried unanimously.
- The Board moved to approve the Lamoni FFA Chapter's request to attend State FFA Convention, April 17-19 2016 in Ames, Iowa. *Motion by Shields, second by Bell.* Motion carried unanimously.
- The Board moved to approve Scott Roberts as the Driver's Education instructor for the Spring and Summer 2016 Driver's Education classes. *Motion by Shields, second by Bell.* Motion carried unanimously.
- The Board moved to approve the 2016-2017 High School Curriculum Guide. *Motion by Dickey-Kotz, second by Bell.* Motion carried unanimously.

**INFORMATIONAL ITEMS:**

- Senior member, Kaylee Keefer, shared a presentation about the 2016 Senior Trip plan.
- Kash Dhanapal, the Recreational Director for Lamoni made a presentation regarding an upgrade to the North Park Softball Field and East Field. A DEKKO grant would furnish the funding for a majority of this renovation. Kash is asking on behalf of the city for the Lamoni School District to donate \$5,000 to support with this renovation.
- 2016-2017 School Calendar Development. Considerations with the development of next year's calendar were reviewed. Since the District is receiving the Teacher Leadership Grant starting the 2016-2017 school year, 36 hours of Professional Development time must be built in to next year's schedule. A review of what days would work best for the students for these professional development days will be considered. A committee has been formed to review the calendar.
- The Board discussed the request from the Lamoni Parks & Rec regarding their request to financially support the upgrades to fields at North Park. The Board will review ability to contribute to this project with their auditing firm and make a decision at the next meeting.

**UPCOMING DATES**

- The Lamoni School Board will meet in a joint board session with Central Decatur School District on Monday, February 15 at 6:00 p.m. in Leon.
- The School Board Monthly Meeting for March will be determined at a later date.

**ADJOURNMENT:**

- The Board moved to adjourn the meeting at 8:07 p.m. *Motion by Shields, second by Dickey-Kotz.* Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary