

# MINUTES

## Lamoni Board of Education Meeting

Monday, May 11, 2015

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, May 11, 2015. Board Vice-President Bob Bell called the meeting to order at 6:02 p.m.

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

Board Members absent: Chip Millslagle

Others in attendance were: Chris Coffelt, Andy Peterson, and Lisa Jones

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting amended agenda. Motion by Shields second by Heltenberg
- Minutes of the previous meeting on April 13, 2015, 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 bills. Motion by Shields, second by Heltenberg

General Fund	\$38,852.68	Activity Fund	\$12,457.74
PPEL Fund	\$1576.14	Entrepreneurs	\$248.11
School Nutrition Fund	\$7,775.01		

All motions carried unanimously.

### DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- The Iowa Association of Supervision and Curriculum Development (ASCD) has a summer conference.
- ISFIS will hold a Spring Conference May 21 in Altoona. Mr. Coffelt will be attending.
- Contract negotiations between the Board and the Lamoni Education Association have reached a tentative agreement, pending a formal approval by each agency.
- The Iowa State Legislature has still not established State Supplemental Aid (SSA), but has initially proposed a 1.25% State Supplemental Aid (SSA), plus a one-time funding of \$55 million for all school districts to create a total increase of 2.62%.

PK-12 Principal Peterson's report was shared.

- The Bluegrass Conference Art Fair was Friday, April 17th. Thanks to Amber McDole for organizing and coordinating the event and to our Custodial staff for assisting with all the set-up and tear-down. We hope to host this event in the future.
- Teacher Appreciation Week was celebrated with Root Beer Floats provided by the Elementary PTO. Also a Para/Custodian Appreciation Luncheon was held on Friday, April 24, 2015.
- The Boys Golf Team will attend Districts, Friday, May 15, 2015 at Mount Ayr.
- High School Baseball and Softball practices have officially begun.
- A spring Sports Banquet honoring athletes in Basketball, Wrestling, Basketball Cheerleading, Golf and Track will be held Tuesday, May 12, 2015 starting at 6:30 p.m.
- A Bluegrass Conference Track Meet was held Tuesday, May 5 at Graceland University. Lamoni boys took 1st place and the Girls team took 2nd place, by only 1 ½ points.
- Prom was held Saturday, April 25.
- The Bluegrass Conference Honor Banquet was held at Chariton on May 6, 2015, with Karli Smith and Anna Poulton as scholastic honorees.

### ACTION ITEMS:

- The Board approved Andreia Monique Wells as a 2015 Senior Class Graduate, pending successful completion of all graduation criteria. Motion by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the resignation of Dana Hoffman, Pre-K Paraprofessional for the 2015-2016 school year. Motion by Shields, second by Dickey-Kotz Motion carried unanimously.
- The Board approved the resignation of Carrie Phelps, Middle School Volleyball Coach, for the 2015-2016 school year. Motion by Shields, second by Dickey-Kotz Motion carried unanimously.
- The Board approved the resignation of Stephanie Remmenga, High School Softball Assistant Coach, for the 2014-2015 school year. Motion by Dickey-Kotz, second by Heltenberg Motion carried unanimously.
- The Board approved the recommendation to realign Elizabeth Carpenter from a 4th grade elementary classroom teacher to the Middle School Science teacher beginning the 2015-2016 school year. Motion by Heltenberg, second by Dickey-Kotz.

- The Board approved Alan Dykens as a Volunteer Middle School Baseball Assistant Coach. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved forgiving the days seniors are short of the required 175.. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the 2015-2016 renewal of Cooperative Sponsorship with Central Decatur School District for Cross Country, Wrestling and Softball. Each sport will be reviewed prior to the season to determine if there is a need to exercise the cooperative agreement. *Motion* by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board recommended to table the reading of the Board Policies 412.3 and 406.5 until next month. Policies reflect updates with the Affordable Care Act. *Motion* by Dickey-Kotz, second by Shields. Motion carried unanimously.
- The Board approved the purchase of the Serving Line Equipment from Galley, Inc. for the Nutrition Services program. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.
- The Board approved the Open Enrollment Applications of Belle and Aiden Comer for the 2015-2016 school year. *Motion* by Shields, second by Dickey-Kotz. Motion carried unanimously.

**INFORMATIONAL ITEMS:**

- Susan Williams, teacher/advisor for the Entrepreneurial class presented results of class projects this year, including the school store as well as a final contribution of a 55-inch TV monitor in the Commons area to display school information.
- The Board reviewed financing options with current General Obligation bonds and potential savings through refinancing at a lower rate.
- The Board reviewed contracts for the 2015-2016 school year, including Funshine and Durham Transportation Services. Each contract, including fiscal considerations and alternatives, are being reviewed and decisions made in the coming weeks.
- The Board received recommendations from Administration for employment contract terminations.
- Lamoni was notified they have been awarded a one-time grant from the Des Moines Service Area Decategorization Projects for \$10,000 to be used for Salaries and Material Costs for our Credit Recovery Program.
- The Board plans to set a day in early June for a Board Work Session to review summer projects and financial considerations.
- A Board Closed Hearing date is set for May 26 at 5:00 p.m. to review recommendations on employment contract terminations.

**ADJOURNMENT:**

- The Board approved to adjourn the meeting at 8:25 p.m. *Motion* by Shields, second by Heltenberg. Motion carried unanimously.

Bob Bell  
Board of Education Vice-President

Lisa Jones  
Business Manager/Board Secretary