

# MINUTES

## Lamoni Board of Education Joint Meeting with Central Decatur Board of Education, November 10, 2014

The Lamoni Community School Board of Education met in a joint session with the Central Decatur Board of Education at the Lamoni High School in Room 411 on Monday, November 10, 2014.

Lamoni Board Members present: Chip Millslagle, Larry Heltenberg, Bob Bell, Cody Shields

Lamoni Board Members absent: Michele Dickey-Kotz

Central Decatur Board Members present: Igor Takacs, Ray Bishop, Amber Swartz

Central Decatur Board Members absent: Shaun Schaff and Mike Stuck

Others in attendance were: Central Decatur Elementary Principal, Amy Whittington, Central Decatur High School Principal, Rudy Evertsen, Superintendent, Chris Coffelt, Lamoni PK-12 Principal, Andy Peterson, and Lamoni Board Secretary, Lisa Jones.

Lamoni Board President Chip Millslagle called the meeting to order at 6:05 p.m.

The board of education agenda was approved. **Motion** by Shields, second Heltenberg. Motion carried unanimously.

The board entered into closed session at 6:10 p.m. under Iowa Code Chapter 21.5(1)j for a joint session with Central Decatur Community School District to evaluate the shared superintendent position. **Motion** by Shields, second Bell. Motion carried unanimously.

The board approved to leave closed session at 7:04 p.m. **Motion** by Shields, second Bell. Motion carried unanimously.

Shields moved the meeting to be adjourned at 7:05 p.m. Bell second. Motion carried unanimously.

Chip Millslagle, Board of Education President

Lisa Jones, School Board Secretary

# MINUTES

## November 10, 2014 School Board Meeting

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, November 10, 2014.

Board Members present: Chip Millslagle, Bob Bell, and Cody Shields

Board Members absent: Michele Dickey-Kotz and Larry Heltenberg

Others in attendance were: Chris Coffelt, Andy Peterson, Andrew Vannest, Anna Poulton and Lisa Jones.

Board President Chip Millslagle called the meeting to order at 7:21 p.m.

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda was approved. ***Motion*** by Shields second by Bell;
- Minutes of the previous meeting on October 13, 2014, ***Motion*** by Shields, second by Bell.
- 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 Bell.

All motions carried unanimously.

### DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Nolte Auditors were here on site, Monday and Tuesday for auditing purposes. They will send us the results of their findings in March 2015.
- The District is revisiting the "District Developed Service Plan" (DDSDP) for Special Education. A first draft was given to the Board at the October Board meeting and will be discussed at the December meeting.
- Mr. Coffelt reviewed winter and spring focus for the district including: development/revision of employee handbook, website revision and development, School Foundation, Collective bargaining, Budget Development and the Early Literacy Proficiency Initiative.

PK-12 Principal Peterson's report was shared.

- Veterans Day Assembly, Red Ribbon Week, Iowa Assessments, High School football, practice dates for high school basketball, boys and girls; wrestling and bowling were discussed.
- Parent/Teacher Conferences were well attended. Preschool had 96% parent attendance, Elementary 93%, Middle School 84% and High School 60% parents attending.
- Early Literacy Mandated Progress Monitoring. Since this is mandated by the State of Iowa, we will begin monitoring those students that are below the threshold. Parents will be notified by letter.

### ACTION ITEMS:

- The Board approved the Funshine Learning Center 28E Agreement for the 2014-15 school year. ***Motion*** by Bell, second by Shields. Motion carried unanimously.
- The Board approved to table the decision on whether or not to join Rural School Advocates of Iowa (RSAI) until the December board meeting. ***Motion*** by Shields, second by Bell. Motion carried unanimously.
- The Board approved the District's Plan of Action to complete the Certified Annual Report in a timely manner per the SBRC. ***Motion*** by Bell, second by Shields. Motion carried unanimously.

### INFORMATION ITEMS:

- The Leadership Survey Results were reviewed with the board. These were the results of a series of questions asked to each teacher in a Google Survey regarding their perception of how the Superintendent, Principal, Dean of Students and Guidance Counselor were perceived. The Board inquired about having students complete the survey as well as staff members.

- Enrollment updates were reviewed. We have a decrease of 24.3 students not 34.6 as originally stated. We also have a 3 to 1 ratio of students open enrolling in here, compared to students open enrolling out to other districts.
- The Teacher Leadership and Compensation (TLC) Grant was completed by the Teaching and Learning Committee at the District. The application was submitted to the State of Iowa by the deadline of October 30. Districts will be notified in December.
- Kevin Clayton from EMC Insurance conducted a Traffic Safety Study. Mr. Clayton reviewed our traffic flow patterns as well as any potential hazards on our sidewalks and crossing areas. The board reviewed this report. Some of these fixes can be completed with minimal amount of expense, as others need to be included on our Capital Projects long-term plan. We will review these updates at the December meeting.
- District results regarding Adequate Yearly Progress and the Annual Progress Report indicators were reviewed. The District is developing an action plan to meet requirements at the elementary level.
- The Iowa Association of School Boards Conference will be held November 20, 2014, in Des Moines.
- December Board of Education meeting will be held at 6:00 p.m. on Monday, December 8, 2014.

#### ADJOURNMENT

Shields moved the meeting to be adjourned at 9:38pm, Bell second. Motion carried unanimously.

Chip Millslagle, Board of Education President

Lisa Jones, School Board Secretary