

MINUTES

Lamoni Board of Education Meeting

December 8, 2014

The Lamoni Community School Board of Education met in regular session in Room 411 on Monday, December 8, 2014. Board President Chip Millslagle called the meeting to order at 6:00 p.m.

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

Board Members absent: Cody Shields

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

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda was approved. ***Motion*** by Bell, second by Heltenberg
- Minutes of the previous meeting on November 10, 2014, ***Motion*** by Bell, second by Heltenberg
- Minutes of the joint meeting with Central Decatur on November 10, 2014, ***Motion*** by Bell, 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 Bell, second by Heltenberg

General Fund	\$54,359.16	Activity Fund	\$8,238.98
Management Fund	\$1,102.00	PPEL Fund	\$918.15
School Nutrition Fund	\$11,163.41	Entrepreneurs	\$423.55

All motions carried unanimously.

DISTRICT REPORTS:

Superintendent Coffelt's report was shared.

- Superintendent Coffelt reviewed services and resources regarding the development of long-term facility maintenance and improvement goals..
- The District submitted a Teacher Leadership Grant application to the Iowa Department of Education. Notification of award is scheduled for December 19.
- Mr. Coffelt met with Scott Houston, Interim Dean of School of Education at Graceland University to consider offering a Master's Degree focused on Teacher Leadership to support the professional development of certified staff in district. 31% of certified staff have advanced degrees.
- The District is completing a Microsoft application that supports K-3 literacy.

PK-12 Principal Peterson's report was shared.

- Upcoming Concerts: Elementary Music concert, 12/15/2014; High School Concert, 12/18/2014
- Julie Elliott, photographer, spent a day at the school taking pictures of students involved in PBIS (Positive Behavior Supports and Intervention). Posters from these pictures will be made to support our PBIS program.
- A few students are interested in starting an "Interact Club" which is sponsored by the Rotary Club. This is a club for youth ages 12-18 who want to connect with others in the community or school district and want to have fun carrying out service projects and learning about the world.

ACTION ITEMS:

- The Board approved membership to Rural School Advocates of Iowa (RSAI) starting January 1, 2015. ***Motion*** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved the District's Plan of Action to complete the Certified Annual Report (CAR-COA), Special Education Supplement (CAR-SES) and Annual Transportation Report (ATR) by September 15 each fiscal year. ***Motion*** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.

- The Board approved the resignation of Amy Culberson as a Preschool Paraprofessional. **Motion** by Heltenberg, second by Bell. Motion carried unanimously.
- The Board approved the hiring of Dana Hoffman as a Preschool Paraprofessional. **Motion** by Dickey-Kotz, second by Heltenberg. Motion carried unanimously.
- The Board approved Colton Boyce's open enrollment application from Central Decatur School District. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board approved to increase our spending authority and approve the SBRC application for modified allowable growth in Open Enrollment Out by \$18,363. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board approved Bethany Gruich as a Lamoni High School Graduate. **Motion** by Dickey-Kotz, second by Bell. Motion carried unanimously.
- The Board approved Amendment on the Durham Transportation Contract, establishing bus lease rates for this school year. **Motion** by Dickey-Kotz, second by Heltenberg.

INFORMATION ITEMS:

- Reviewed 2015-2016 Calendar options. Options will be reviewed with staff and brought back to the Board at the January meeting for approval in February.
- The Iowa Association of School Boards (IASB) Conference was held November 20, 2014, in Des Moines. Cody Shields attended the Delegate Assembly.
- The January Board of Education meeting will be held 6:00 p.m. on Monday, January 12, 2015.

ADJOURNMENT

Heltenberg moved the meeting to be adjourned at 7:46 p.m., Bell second. Motion carried unanimously.

Chip Millslagle, Board of Education President

Lisa Jones, School Board Secretary