

# LAMONI SCHOOL BOARD MINUTES

Wednesday, February 12, 2020  
High School Room 411, 6:00 p.m.

## School Board of Directors

Chip Millslagle, President  
Michele Dickey-Kotz, Vice President

Larry Heltenberg  
Kris Stevenson

Nate Pierschbacher  
Lisa Jones, Board Secretary/Treasurer

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## Regular Meeting Minutes

### CALL TO ORDER

The Lamoni School Board of Education met in Regular Session on Wednesday, January 15, 2020 in Room 411. Lamoni School Board President Chip Millslagle called the meeting to order at 6:03 p.m.

### ROLL CALL

Lamoni School Board Directors present: President Chip Millslagle, Vice-President Michele Dickey-Kotz, Kris Stevenson, Nate Pierschbacher

Absent: Larry Heltenberg

Others in attendance: Superintendent Chris Coffelt, Board Secretary Lisa Jones and Principal Alan Dykens and TLC members Amy Sellars, Linda Perkins, Michelle Cray, Jennifer McKinney, Liz Carpenter, and Nathan Silver.

### CONSENT AGENDA

The following items were approved:

- The Board moved to approve the agenda **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The January 2020 Agenda, including the January minutes, financial reports and summary of Bills. **Motion by Pierschbacher, second by Stevenson.** Motion carried unanimously.
- The timely filed 2020-2021 open enrollment application received for a Kindergarten student who lives in the Mount Ayr School District.
- 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 monthly bills were presented to the Board.

|                  |              |                      |              |
|------------------|--------------|----------------------|--------------|
| General Fund     | \$ 56,363.65 | Activities/Athletics | \$ 5,578.52  |
| School Nutrition | \$ 10,208.90 | PPEL                 | \$ 36,844.20 |
| Entrepreneurial  | \$ 331.76    | Capital Projects     | \$ 1,265.00  |

### BOARD DEVELOPMENT

- Teacher Leaders presented on what they are doing to support teachers and enhance student learning. Those that presented are Instructional Coaches Amy Sellars and Jennifer McKinney; Mentor Coaches Linda Perkins and Michelle Cray; Curriculum Coach Liz Carpenter and Technology Coach Nathan Silver.

### ACTION ITEMS

- The Board moved to approve the first reading of Board Policies with changes to language: 104, 104.R1, 302.7, 303.8, 401.13, 401.12R1, 402.2, 403.6, 406.6E1, 403.6E3 (new policy)\* **Motion by Stevenson second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve a new Employee Assistance Program with Employee Benefits Group for an annual contract in the amount of \$21.60 per employee. Contract would begin March 1, 2020 and would be reviewed annually and provide employee support services. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the 2020-2021 operational sharing position of a Master of Social Work in a contract with Green Hills AEA to provide student services in the District. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the retirement resignation of Vicki Winchester, Business CTE teacher, effective at the end of the school year, with expressed appreciation for her service to Lamoni Community School District. **Motion by Dickey-Kotz, second by Pierschbacher.** Motion carried unanimously.

- The Board moved to approve the new school Bus 3-year lease with Truck Center Companies that would begin August 1, 2020. This includes one (1) 30 passenger bus, two (2) 65 passenger buses and one (1) 77 passenger bus in the amount of \$388,969 or financed amount \$411,605.96 with annual payments of \$59,408.52 due on August 1, 2020, 2021 and 2022. The new buses will have air conditioning, seat belts and an improved internal/external camera system for student safety. ***Motion by Dickey-Kotz, second by Heltenberg.*** Motion carried unanimously.
- The Board moved to approve the Apple quote in the amount of \$34,856.29 to replace 17 computers in the High School Business Classroom using Rural Low Income Schools (REAP) funding.

#### **ADMINISTRATION REPORT**

A prepared report by Principal Alan Dykens was reviewed. Report topics include:

- ASVAB testing for Juniors will be February 20.
- FFA week is February 24-28, 2020. Activities have been planned for the week.
- Health and Safety Fair is March 3 from 10am - 2pm
- Preschool Roundup is scheduled for March 27 from 9am - 3pm
- Multiple Graceland University students have observed in classrooms this month.

#### **INFORMATIONAL ITEMS**

- The Teacher Leadership Committee shared 2018-2019 Iowa School Performance Profile results, that have recently been released by the Iowa Department of Education. A summary review included the following:
  - For the 2nd year in a row, Lamoni Elementary was designated a High Performing School.
  - Lamoni High School received a Commendable designation at 58.98%.
  - Lamoni Middle School received an Acceptable rating at 54.07%.
  - An area of strength on our Conditions for Learning Survey was Adult-Student Relationships. Areas for Improvement are work on student emotional safety, ACT preparation, postsecondary readiness.
  - TLC is looking for additional opportunities for our Middle School and High School students.
- A public hearing will be held at the March Board meeting for the 2020-2021 District Calendar.
- Considerations for the development of the 2020-2021 budget, including a potential district property tax levy, were reviewed by the school board. The Board will work to maintain the levy in spite of a slight decline in student enrollment this year, increased special education and health insurance costs, and continued suppressed state supplemental assistance rates. The FY21 budget must be certified by April 15, 2020.

#### **ISSUES FOR PRELIMINARY CONSIDERATION**

- The March Learning Link will provide a highlight of the departmentalization of 3th-4th-5th grades.

#### **UPCOMING DATES**

- Joint Board Session with Central Decatur, February 19, 6:00 p.m; Central Decatur School Library.
- School Board Meeting, March 18, 6:00 p.m; Lamoni High School Room 411

#### **ADJOURN**

The Board moved to adjourn the meeting at 8:30 p.m. ***Motion by Stevenson second by Pierschbacher.*** Motion carried unanimously.