

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes
Tuesday, September 23rd, 2014
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, Todd Jones, Cris Yaw, John Parsons and Wendy Chord

Administrators: Scott Lincoln, Carol Patton, Lauri Landerholm, Amy Nieman and Dan Bentson

Staff: Melissa Flatt

Guests: Josh Soske & Students

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 7:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Jones thinks it is just awesome that a community member remembered our students in his will with a \$200,000 gift for scholarships. Mrs. Chord loves the things going on at the elementary school! In particular the Bobcat Coins and the Walk-a-thon fundraiser are excellent ideas. Mr. Taylor really enjoyed the field celebration and also really appreciates Mrs. Yaw always starting on time. Mr. Parsons is very impressed with the hard work our people are putting in regardless of the picture painted by the reports on AYP. Mrs. Yaw is impressed with the use of Notability by our administrators to record what is happening in classrooms. Dr. Mansell shared how truly awesome the teachers who sat on the negotiating team were. Their willingness to work through issues and consider how to make things work for staff, students and the board was great to see. Mr. Bentson shared the appreciation that staff has for the board providing the FLEX DAYS. Mr. Lincoln shared the good news of the addition of Mrs. Blechschmidt and the work to find a K-5 Behavior Support person. Mrs. Landerholm reported another successful CISPUS experience. She thanked Mr. Westerberg and all the HS Counselors for the great job they did. Mrs. Nieman said how much she enjoys all the quality people in the district she gets to work with. Ms. Patton is excited about the Phoenix program. She also shared that Mr. Bentson will be attending this time and that is much appreciated.

Public Input on Non-Agenda Items

None

PART 2.0 – CONSENT AGENDA will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 14/15-1

made by Mrs. Chord, seconded by Mr. Jones

to approve consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held August 26th, 2014
 - B. Minutes of Board Workshop NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for September in an amount not to exceed \$750,000.00
 - B. General Fund Warrants #87309-87425 in the amount of \$348,187.66
 - C. General Fund Accrual Warrants #87426-87489 in the amount of \$97,544.66
 - D. ASB Fund Warrant #8928-8945 in the amount of \$11,879.98
 - E. ASB Fund Accrual Warrants #8946-8951 in the amount of \$3,184.56
 - F. Capital Fund Warrants #1424-1425 in the amount of \$20,975.66
 - G. Private Purpose Fund Warrant #244 in the amount of \$200,286.21

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified

 - B. Classified
 - 1. Cathy Peterson, Retirement as of December 19th, 2014
 - 2. Emily Schrom, Resignation from Assistant Cook, K-8
 - 3. Beth Marshall, Hired as Sr. Class Advisor
 - 4. Aften Pankiewicz-Waldram, Hired as HS Student Services Coordinator
 - 5. Sheri Ray, Hired as K-5 Resolution Support

- 2.4 Donations:
 - A. Amanda & Brandon Tuttle, \$300 to FCRC

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principal's Report – ES, MS, HS
 - 2. Asst. Supt. of Teaching & Learning Report
 - 3. Technology Director Report
 - 4. Budget Report
 - a. Budget Status
 - b. Cash Flow Analysis Chart
 - c. Cash Flow Analysis
 - 5. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 - 6. Impact Fee Report

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Teaching & Learning Showcase: Mrs. Amy Neiman updated the Board on the math adoption implementation we are currently undertaking. She did a great job of answering questions and it was apparent that she has a good grasp on the details.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (*Monitoring Reports*) **ACTION REQUIRED**

- 4.1 EL-7 Monitoring Report: District & School Improvement Plans

Motion 14/15-2

made by Mr. Jones, seconded by Mr. Parsons to approve EL-7 Monitoring Report as submitted with the understanding that EL-7 criteria will be reviewed at the October workshop.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-11: Conflict of Interest. Review found no action necessary.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Fiscal Services: Dr. Mansell briefed the Board on the state of our fiscal department needs as determined since the loss of our previous fiscal officer. It appears that our current model of contracting services through ESD 112 may not be the best way to meet district needs as economically as would be desired. Therefore, Dr. Mansell is asking for permission to pursue the option of hiring a full time fiscal officer independent of ESD 112.

Motion 14/15-3

made by Mr. Taylor, seconded by Mr. Jones to approve Dr. Mansell's request as long as he can accomplish his aim at a reasonable cost to the district.

Motion Carried

- 6.2 Review of Proposed Curriculum Adoption Items: The Board was given access to several items being considered for adoption for their review.

- 6.3 October Workshop:

A. Community Linkage on 10/14/14

- B. KWRL Mtg is scheduled for October 29th. Mr. Taylor and Mrs. Yaw will attend with Dr. Mansell.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Review of Quarterly Self-assessment
- 8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 7:55 pm.

Board Chair

Member

Member

Member

Member

Board Secretary