

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

Minutes

Tuesday, November 10, 2015

7:00 PM

HS Library

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

Administrators: None

Staff: Warren Westerberg, Liz Crandall, Mary Lynn Henderson, Anita Calnan, Mary Byrne and Melissa Flatt

Guests: Josh Soske, Shawn Nyman, Tracy Stanley and Student Amber Cobb

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. Lindberg thanked all Veterans for their service and also thanked everyone who voted in the recent election. La Center had the highest turnout percentage in the county and he thinks that is pretty cool. Mr. Jones is glad our district prides itself on being patriotic and that we take the time to teach our students to be respectful. Also, Mr. Jones shared how positive his experience has been regarding asking for extra help for his kids at both the MS and the HS. Mr. Taylor shared his positive thoughts about the KWRL meeting he attended and the nice new bus facility. Mrs. Chord thanked everyone for the election support. She also wished to express her appreciation for all that our classified staff do. Mrs. Yaw also attended the KWRL meeting. She doesn't know how much someone would have to pay her to get her to drive a school bus – she offers her admiration for those that can and she is pleased with how well run KWRL is. Dr. Mansell shared that we now have 13 Nationally Board Certified teachers in the district. Ms. Nyman also offered kudos to the bus drivers.

Public Input on Non-Agenda Items:

Mr. Westerberg shared his concern about the negative “graffiti” written on the MS staff room whiteboard after the Fall Carnival. It appeared to be directed at the NEA and was unsettling to many staff members. He pointed out that our teachers are not members of NEA and it is just “us” here doing our own thing. It is upsetting that someone would come into a staff room and write stuff like that. Dr. Mansell said this was addressed with the PTO and they have not only apologized but worked to let their members know such behavior is not OK. Mr. Westerberg acknowledged that our administration listened and took the concern seriously but still wanted to be sure the Board was aware.

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 15/16-9

made by Mr. Taylor, seconded by Mrs. Chord
to approve consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on October 27, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for November in an amount not to exceed \$950,000.00
 - B. General Fund Warrants # not to exceed \$325,000.00
 - C. Capital Fund Warrants # not to exceed \$500.00
 - D. ASB Fund Warrants # not to exceed \$35,000.00
 - E. Private Purpose Fund Warrants # in the amount of \$ NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Kristin Krem, Leave of Absence for the rest of the school year
 - B. Classified
 - 1. Bill Hrdina, Temporary Secretary for District Office
 - 2. Andrew Johnson, Resignation as Boys Basketball C Team Coach
 - 3. Mindi Payne, Resignation as FCRC Coordinator

- 2.4 Donations
 - A. La Center United donated 20 MindUp books to the MS

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principals' Report – ES, MS, HS
 - 2. Director of Teaching and Learning Report
 - 3. Technology Director Report
 - 4. Director of Special Education
 - 5. Budget Report
 - a. Budget Status
 - b. Cash Flow Analysis
 - C. Cash Flow Analysis Chart
 - 6. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 - 7. Impact Fee Report
 - B. IMC Recommendation: (See Attached)

Mr. Soske offered an accommodation to Mindi Payne for all her efforts on behalf of the FCRC. Mr. Taylor asked if anyone else had as much difficulty as he did getting into the cadence of the writing in the book the IMC was recommending. Mrs. Chord indicated she did.

Motion Carried

PART 3.0 – LINKAGE

None this month.

**PART 4. – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)
ACTION REQUIRED**

- 4.1 Monitoring Report: EL-5:

Motion 15/16-10

made by Mrs. Chord, seconded by Mr. Taylor
to accept Monitoring Report EL-5 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-13: No action needed.

PART 6.0 – OTHER

- 6.1 Debrief of Annual State of KWRL Meeting on 10/29: As usual, this meeting was Positive and interesting. Mr. Soske asked if there has been any discussion regarding WI-FI on the buses and Mrs. Calnan asked if seat belts were a possibility any time soon. Neither issues are pending at KWRL at this time.
- 6.2 M & O Levy Resolution 2015/2016-1: After some discussion regarding what others in the area are thinking of doing and with a recommendation from Dr. Mansell the Board took action as follows:

Motion 15/16-11

made by Mr. Jones, seconded by Mr. Lindberg
To accept the proposed Option 3 (5%) as the
Resolution to put before the voters as submitted.

Motion Carried

- 6.3 Approval of Negotiated Framework for CBA with SEIU:

Motion 15/16-12

made by Mrs. Chord, seconded by Mr. Lindberg
To accept the proposed framework as submitted.

Motion Carried

- 6.4 Superintendent Search Update: A special meeting will be held on Monday, November 16th at 6 pm in the High School Library with Dr. Gay Selby, Search Consultant for the purpose of the Board setting stakeholder meetings to learn what characteristics they will be looking for in the new superintendent.
- 6.5 December Meeting Schedule: There is only one meeting in December and it will be on the 15th.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 7:45 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member