

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

Minutes

Monday, November 16th, 2015

6:00 PM

HS Library

Present: Board members: Cris Yaw, Bob Taylor, Wendy Chord, Todd Jones, and Eric Lindberg

Administrators: Lauri Landerholm, Carol Patton, Pete Rosenkranz and Amy Neiman

Search Consultant, Dr. Gay Selby

Staff: Melissa Flatt

Guests: Josh Soske

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 6:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

None

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.

None this meeting.

PART 3.0 – LINKAGE

None this meeting.

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

None this meeting.

PART 5.0 – WRITTEN POLICY

None this meeting.

PART 6.0 – OTHER

- 6.1 Discussion with Dr. Selby, Superintendent Search Consultant: Dr. Selby walked the Board through a proposed time-line for conducting their superintendent search. She Explained the purpose of stakeholder meetings, which is to allow a format for the Various groups (students, staff, leadership and parents/community) to give input on The characteristics/qualifications and opportunities/concerns of the next superintendent.

Dr. Selby was very clear that the hiring of a superintendent is the sole responsibility Of the duly elected Board Members and providing an opportunity for stakeholder Input is part of due diligence on the part of the Board. She also indicated that survey Questions will be on the district website for easy access by stakeholders that cannot or Do not wish to attend a meeting.

Dr. Selby suggested the Board plan to have two Board members attend each meeting to Hear first-hand what the stakeholders have to say.

Motion 15/16-13 made by Mrs. Chord, seconded by Mr. Lindberg To approve the time-line for the search Activities as presented by Dr. Selby.

Motion Carried

In addition, the Board determined Mrs. Yaw would be the primary Board contact for Dr. Selby and Laurie Kansanback would serve as primary source for scheduling, Distribution of materials, etc.

6.2 Approval of payment of track paving expenses (to be reimbursed by the City of La Center:

Motion 15/16-14 made by Mr. Taylor, seconded by Mrs. Chord To approve payment as presented.

Motion Carried

PART 7.0 – EXECUTIVE SESSION
None this month.

PART 8.0 – ADJOURMENT

The meeting adjourned at 6.40 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member