

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

Minutes
Tuesday, December 16th, 2014
7:00 PM
HS Library

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

Administrators: None

Staff: Melissa Flatt

Guests: None

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 is just plain grateful for La Center all the way around. Mrs. Chord would like to recognize Cathy Peterson for her service to the district. She will be missed in her retirement. Mrs. Chord would also like to recognize Mrs. Yaw's leadership of the Board. Mr. Taylor shared his belief that Margaret Colf Heppola's passing is a great loss. She had wisdom and a generous spirit. She will be missed. Mr. Parsons is grateful that the Ropes Course survived the windstorm. Also, the custodians do an excellent job. Mrs. Yaw thanked Mrs. Kansanback for all her hard work and dedication. Dr. Mansell commented on the district making the College Board AP Honor Roll. Mrs. Flatt thanked the district for the support given to La Center United.

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 14/15-15

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 November 25th, 2014
 - B. Minutes of Board Workshop held on NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)

- A. Payroll for December in an amount not to exceed \$690,683.77
 - B. General Fund Warrants #88003-88096 in the amount of \$179,467.30
 - C. ASB Fund Warrant #9023-9051 in the amount of \$10,056.17
 - D. Capital Fund Warrants #1431-1432 in the amount of \$518.00
 - G. Private Purpose Fund Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - 1. Kim Hollopetter, Medical Leave of Absence
 - B. Classified
 - 1. Susan Shufeldt, Recommended for K-5 Resolution Support Assistant
 - 2. Lucy Kulla, Recommended for Female Wrestling Coach
 - 3. Marissa Coffey, Resigned from JV/Asst. Girls Soccer Coach
 - 4. Cecilia Hagemier, Resigned from Head Girls Soccer Coach
 - 5. Daina Galster, Recommended for MS Asst. Secretary
- 2.4 Donations:
- A. La Center Church, \$100 cash for HS Lunch Account
 - B. Christine Matzdorff, FCRC (Birthday Club) \$25
- 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

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

Motion 14/15-16

made by Mr. Jones, seconded by Mr. Parsons
To nominate Mrs. Yaw to continue as Chair
Of the Board.

Motion Carried – 5 Yes, 0 No

Motion 14/15-17

made by Mr. Parsons, seconded by Mr. Jones
To nominate Mrs. Chord as Vice Chair
Of the Board.

Motion Carried – 5 Yes, 0 No

Motion 14/15-18

made by Mr. Taylor, seconded by Mrs. Chord
To nominate Mr. Jones as Legislative Rep for
The Board.

Motion Carried – 5 Yes, 0 No

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of GP-14:

Motion 14/15-19

made by Mr. Parsons, seconded by Mrs. Chord
to approve the Second Reading of GP-14 as
submitted.

Motion Carried

5.2 Review of B/SR 1, 2, 3 & 4: No action required.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2014/2015-1: Waldon M. Groves Scholarship Selection Parameters:

Motion 14/15-20

made by Mrs. Chord, seconded by Mr. Taylor
To approve Resolution 2014-15-1 as
Submitted.

Motion Carried

6.2 January Workshop: The Board will look at Special Ed services within the district.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment

8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 7:40 pm.

Board Chair

Member

Member

Member

Member

Board Secretary