

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

Minutes

Tuesday, May 26th, 2015

7:00 PM

HS Library

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

Administrators: Carol Patton, Lauri Landerholm, Pete Rosenkranz, Matt Cooke, Amy Neiman, Dan Bentson and Scott Lincoln

Staff: Numerous Staff Members

Guests: Students and several people from SEIU

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

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

Corrections and Changes:

None

Audience and Board Communication:

Mr. Jones is impressed with how well informed our HS students are after working with our guidance counselors. Four years ago when he first came on the Board the students were really kind of lost so he feels the addition of the counselors is money well spent. Mr. Parsons is impressed with the tremendous flexibility and resiliency of all our staff and administrators. They are awesome. Mr. Taylor shared that he attended Student Led Conferences and went in order from freshman to senior. What he noted most was that career choices changed over the years with the focus going from “how much I can make” to “how much this will cost me”. Mrs. Chord also attended the student led conferences, which she always enjoys. Also, she felt the teachers all make a great effort on the testing. Dr. Mansell complimented the maintenance and grounds clues for how wonderful the campuses are looking in preparation for graduation. Mr. Bentson is impressed with our Bobcat Ambassadors. Mrs. Neiman stated how grateful she has been for all the support from our neighboring districts as she is finishing up her first year as the person in charge of assessment. Mr. Rosenkranz is excited about for students with need for enhanced learning opportunities thanks to our decision to run our own SPED programs. He feels certain they will have awesome chances for learning and growth – one student story at a time. Ms. Patton thanked the Board for all their support. Mrs. Landerholm shared that student Loren Brown did really well in the Regional History Bee. Mr. Cooke talked about the Blue Crew and how cool it is that they support other athletes in their sports. Mr. Soske thanked the Board for supporting the Healthy Youth Survey – he shared that the data was very positive.

Public Input on Non-Agenda Items:

Mary Byrne, SEIU President read a statement and ask the Board to repeal the Right to Choose Resolution
Josh Soske, Citizen wants a dialog with the community, Unions and Board
Warren Westerberg, the resolution is Right to Work (in his opinion) and is divisive. He asks for the Board to repeal the Right to Choose Resolution

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

Motion 14/15-33

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

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on April 28, 2015
 - B. Minutes of workshop held on April 28, 2015
 - C. Minutes of workshop held on May 20, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$703,468.02
 - B. General Fund Warrants #89007-89108 in the amount of \$174,292.94
 - C. General Fund Warrant #89109 in the amount of \$850.00
 - D. ASB Fund Warrants #9157-9183 in the amount of \$16,873.63
 - E. ASB Fund Warrant #9184 in the amount of \$7,000.00
 - F. Capital Fund Warrants #1443-1444 in the amount of \$1,153.02
 - G. Private Purpose Fund Warrant # in the amount of \$NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Rita Peterson, Resignation from K-12 Media Specialist
 - 2. Bonnie Poffenroth, Retirement from HAS/LINX Teacher
 - 3. Carrie Lindsey, Special Education Teacher
 - 4. Certificated Staff for 2015-2016 SY

 - B. Classified

- 2.4 Donations
 - A. Tom Wooldridge, 3-Hole Punch to HS
 - B. Barbara Giles, \$50 to HS Leos in memory of Steve Fuller
 - C. Paul Mairose, SW Clean Air Agency, 6 Dell Optiplex 7xx desktop computers

- 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 Chart
 - c. Cash Flow Analysis
 - 6. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 - 7. Impact Fee Report
 - B. Memo re: Annual Renewal (and change) of Revolving and Petty Cash Funds
 - C. Elementary Student Handbook
 - D. Elementary Faculty Handbook
 - E. Middle School Student Handbook

- F. Adjusted 2015-2016 SY Cal. For Change in SLC Dates
- G. By-Laws and Constitution of ASB Approved GSA Club
- H. Declare Surplus one John Deer X500 with a broken trans-axle

Motion Carried

PART 3.0 – LINKAGE

- 3.1 High School Showcase: Students shared some of the opportunities they enjoy at LCHS.

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

- 4.1 Monitoring Report EL-4: Business and Finance

Motion14/15-34

made by Mr. Taylor, seconded by Mr. Jones
to approve Monitoring Report EL-4 as submitted

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-9 & 10: Nothing needs done on this.

PART 6.0 – OTHER

- 6.1 Review of 2015-2021 Capital Facilities Plan and School Impact Fees: After some discussion the Board agreed they would prefer to see maximum impact fees in the CFP. They asked for this to come back in June for action.

- 6.2 Waiver of Procedure 2410P for HS Student:

Motion 14/15-35

made by Mr. Jones, seconded by Mr. Taylor
To approve this request for waiver based on
The reasons as outlined by Dr. Mansell.

Motion Carried

- 6.3 June Board Workshop:

Mr. Parsons stated that he has sold his house and is moving out of his director district. Therefore, this is his last meeting and he will be providing a letter of resignation before the next meeting. He thanked everyone for their openness and their service.

PART 7.0 – EXECUTIVE SESSION

None needed this month

PART 8.0 – ADJOURNMENT

- 8.1 Review of Quarterly Board Self-Assessment

8.2 Signing of Board Documents (GP-2E)

This meeting adjourned at 8:23 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member