

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

Minutes

Tuesday, April 28th, 2015

7:00 PM

HS Library

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

Administrators: Carol Patton, Lauri Landerholm, Pete Rosenkranz and Scott Lincoln

Staff: Numerous Staff Members

Guests: Several people from SEIU

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 was excited to see all the people at the Board meeting. Mr. Parsons is pleased by the hiring of all the new Special Education Staff and would also like to commend Ms. Patton and staff on the handling of the “promposal” situation. Mr. Taylor also is enjoying seeing all the people. Also, he is very pleased by the ability of kids to receive credits from LCC for classes they can take at the HS. Mrs. Chord believes our move to take over our own SPED program will result in better service to our kids. She is very pleased with this action. Mrs. Yaw is happy to hear the MS is no longer a “FOCUS” school. Dr. Mansell commended everyone for their professionalism during the events of the past week. Mrs. Patton thanked the Board and Dr. Mansell for their help. Mr. Rosenkranz shared what fun the kids at Prom had. Mrs. Landerholm thanked Dan for his help with the state testing. Mr. Lincoln was impressed with the Father/Daughter dance again this year.

Public Input on Non-Agenda Items:

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 14/15-30

made by Mrs. Chord, 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 March 24, 2015
 - B. Minutes of workshop held on April 14, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for April in the amount not to exceed \$693,139.40
 - B. General Fund Warrants #88805-88934 in the amount of \$233,521.56
 - C. ASB Fund Warrants #9121-9156 in the amount of \$19,649.82
 - D. Capital Fund Warrants #1439-1442 in the amount of \$21,176.00
 - E. Private Purpose Fund Warrant # in the amount of \$NONE

2.3 Personnel (EL-4 & EL-11)

A. Certified

1. Jason Grotte, MS Math
2. Lisa Bires, School Psychologist
3. Sara Clegg, School Psychologist
4. Teresa Warnke, Pre-school Teacher
5. Courtney Larkin, ES SPED Teacher
6. Michelle Apahidian, ES SPED Teacher
7. Mary Johnston, MS SPED Teacher
8. Laurie Kerr, SLP
9. Karla Karukes, HS SPED Teacher
10. Denelle Eiesland, HS SPED Teacher

B. Classified

1. Marissa Coffey, Boys Soccer Scoreboard/Clock Operator
2. Lucille Kulla, Resigned Asst. Female Wrestling Coach
3. Kellie Braaten, SPED Director's Secretary
4. Brent Mansell, Long Term Sub Custodian

2.4 Donations

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. 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

B. Approve Instructional Materials Adoption Request

C. MS Class Fee Increases as follows:

1. Art from \$25/year to \$15/semester
2. Engineering from \$25/year to \$15/semester
3. Electronics from \$25/year to \$15/semester

Motion Carried

PART 3.0 – LINKAGE

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

4.1 Monitoring Report EL-2: Community Relations

Motion14/15-31

made by Mr. Parsons, seconded by Mrs. Chord
to approve Monitoring Report EL-2 as submitted

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-12: Nothing needs done on this.

PART 6.0 – OTHER

6.1 Resolution 2014/2015-3: Directive to the Superintendent Regarding Bargaining for a ‘Right to Choose’ Work Environment.

There were a number of staff members as well as people who do not work for the district in attendance wanting to voice their concerns about the proposed resolution. Several staff members also shared their gratitude for the Board wanting to take this Action. In addition, the Board members shared their perspectives.

In addition, community member Josh Soske sent an email asking that the following Be read into the record:

Board members,

As I am unable to attend tonight’s board meeting I would like to comment on the record about item 6.1 of the agenda: Resolution 2014/2015-3: Directive to the Superintendent Regarding Bargaining for a ‘Right to Choose’ Work Environment.

At this point I am in favor of this resolution. Workers should have a right to form a union as well as to join a union at any time, and unions have been critical in supporting workers in many important and hard fought struggles throughout history. But workers should also be free to work without a union. Competition is a basic tenant of our society and I believe workers will join a union when it is needed and provides value, but union membership should be able to wane if workers choose not to join.

I would be happy to join a discussion with our unions, our district and/or our School Board. I look forward to learning and forming a more informed opinion. Maybe there will be an opportunity for a community dialog prior to bargaining?

Thank you for your service. Sincerely, Josh Soske

Motion 14/15-32

made by Mr. Jones, seconded by Mr. Taylor
To approve Resolution 2014/15-3 as
Submitted.

Motion Carried unanimously

62 May Board Workshop:
A. Note date change to May 20th for Student Led Conferences

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 7:50 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member