

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

Minutes

Tuesday, September 29, 2015

7:00 PM

HS Library

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

Administrators: Scott Lincoln, Jeremy Kidd, Lauri Landerholm, Kurt Gray, Amy Neiman, Carol Patton, Dan Bentson and Peter Rosenkranz

Staff: Warren Westerberg and Melissa Flatt

Guests: Josh Soske and a number of students

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:

Dr. Mansell added an executive session for personnel as well as a closed meeting following this meeting to discuss bargaining strategies with the SEIU.

Audience and Board Communication:

Mr. Lindberg is very impressed with all the people involved with doing the track. There are a number of businesses, community members, staff and students all putting time in to make this phase of the athletic facilities project happen. Mr. Jones commented on all the effort that goes into CISPUS. His wife was a CISPUS volunteer this year and he was able to hear first hand about the experience. Mr. Taylor was pleased with the ELA test scores. Mrs. Chord is excited about all the good things going on at the middle school including the enhanced learning late bus. It is fun and gratifying to see something talked about for years actually begin happening. Mrs. Yaw is happy about the proactive view our summer school programs have taken. It is great to see we are offering opportunities for at risk students before they have developed problems. Every Board member expressed their gratitude to Dr. Mansell for his time in district and the great things that have been accomplished over the past 10 years. Dr. Mansell is grateful for the opportunity to serve with such awesome people in our little patch of heaven here in La Center. He also gave a shout out to the district office staff who have “soldiered through” adding 40+ employees as well as the other changes that have taken place this past year. Mr. Rosenkranz shared how great it is to be working with such a stellar team as the SPED folks. Great things are happening with kids. Mr. Bentson thanked Brian and Joel for all their dedication and hard work. Also, he just wants to go on the record as saying he loves Mark. Loves him. Ms. Patton feels good about the test scores at the high school. Especially considering this was the first year for this test. Mrs. Neiman shared about the success of the MindUp training on October 9th. Mr. Lincoln talked about the kindy assessments. Mr. Kidd shared about the Back-to-School in Spanish night he held in September. It was attended by 75% of our Spanish speaking families. This will become a monthly event. Mrs. Landerholm praised the CISPUS crew for all their hard work to make the experience go so well for our students. Mr. Westerberg shared that the kids at CISPUS had such a fantastic time that they did not want it to end! They think it should be five weeks long instead of one week. Mr. Soske thanked Mark for his vision. Mr. Gray thanked all the volunteers for Phoenix.

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 15/16-1

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

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on August 25, 2015
 - B. Minutes of workshop held on September 8, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for September in an amount not to exceed \$908,038.05
 - B. Gen Accrual Warrants 89556-89606 not to exceed \$137,247.55
 - C. ASB Accrual Warrants 9229-9233 not to exceed \$817.39
 - D. Cap Accrual Warrants 1452-1452 not to exceed \$350.00
 - E. Private Purpose Accrual Warrants 252-253 not to exceed \$3,000.00
 - F. Gen Fund Warrants 89607-89736 not to exceed \$453,534.52
 - G. ASB Fund Warrants 9234-9247 not to exceed \$15,811.22
 - H. Special Run Gen Warrants 89553-89554 not to exceed \$7,247.57
 - I. Special Run ASB Warrants 9228 not to exceed \$804.00
 - J. Special Run Private Purpose Warrants 248-251 not to exceed \$5,500.00

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Warren Westerberg, MS YearBook Advisor
 - 2. Dr. Mark Mansell, Resignation as Superintendent

 - B. Classified
 - 1. Marissa Coffee, Resignation as HS Girls' Soccer Clock Operator
 - 2. Samantha Zumstein, Hired as HS Girls' Soccer Clock Operator
 - 3. Jennifer Miller, HS Football Scoreboard & Clock Operator
 - 4. Samantha Zumstein, MS VB Clock Operator
 - 5. John White, MS Asst. FB Coach
 - 6. Cynthia Elliott – HS Girls Soccer Ticket Taker
 - 7. Kelly Detrich, Para Educator 1, SPED
 - 8. Jill Scott, HS Fall Ticket Taker
 - 9. Kellie Braaten, HS Winter Ticket Taker
 - 10. Jason Grotte, MS Asst. VB Coach
 - 11. Matt Tefs, HS Asst. FB Coach
 - 12. Alex Muza, MS Asst. FB Coach
 - 13. Jennifer Hall, HS Ticket Taker Fall Season
 - 14. Jackie Coleman, Para Educator I, SPED
 - 15. Krystle Hinterlang, Para Educator I, SPED
 - 16. Kristen Paradis, ASK Assistant
 - 17. Susan Grimes, ASK Assistant
 - 18. Jennifer Graham, Resign Para Educator I, SPED

- 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. 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

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Technology Showcase: Mr. Bentson demonstrated an app on a chromebook that allowed Him to create an animated “assistant” to provide a presentation that was somewhat inter-Active with him. The Board was asked to use chromebooks as part of their learning Instead of their usual iPads. Job well done, as usual!

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

- 4.1 Monitoring Report: EL-7: District/School Improvement Plans

Motion 15/16-2

made by Mr. Taylor, seconded by Mrs. Chord to accept Monitoring Report EL-7 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-11: No changes needed.
- 5.2 Review of District Procedure 2421P: No changes needed.
- 5.3 Review of District Procedure 2161P: No changes needed.

PART 6.0 – OTHER

- 6.1 Annual State of KWRL Meeting: This will be on October 29th at 6:30 pm at the La Center Junction Bus Barn. Mr. Taylor and Mrs. Yaw have agreed to attend.
- 6.2 October Workshop:
 - A. Community Linkage from 7 – 8 pm
 - B. Superintendent Search Process 8 – 8:30 pm

PART 7.0 – EXECUTIVE SESSION

7.1 The Board adjourned to executive session at 8:10 pm to discuss a personnel matter. The executive session is expected to last 20 minutes.

The Board reconvened its regular meeting at 8:20. No action was taken.

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-assessment:

8.2 Signing of Board Documents (GP-2E)

The meeting adjourned at 8:20 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member