

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

Minutes

Tuesday, August 25th, 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:

Staff:

Guests:

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 7:03 pm with the flag salute.

Corrections and Changes:

Dr. Mansell added an executive session for personnel to the agenda.

Audience and Board Communication:

Mr. Lindberg shared with the Board that he is excited to learn and to serve as our newest Board member. Mr. Jones is pleased to see how many people use our facilities – this is a true community school. Mr. Taylor appreciates all the pictures that Dr. Mansell adds to his reports. Mrs. Chord wants to publicly acknowledge the La Center Casinos Charitable Fund for their continued support of CISPUS. She would also like to acknowledge the generous donation from the La Center Church to our backpack program. Mrs. Yaw thanks all our coaches for their time and dedication despite a relatively modest stipend for doing it. Dr. Mansell made note of all the work maintenance, custodial, tech, payroll and HR have done to get ready for the new school year. With 47 “new” staff members the number of classroom moves, etc. is substantially higher than normal. They are doing a great job.

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 14/15-51

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 July 28th, 2015
 - B. Minutes of workshop NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for August in an amount not to exceed \$669,391.19
 - B. General Fund Warrants #89468-89531 in the amount of \$132,150.91
 - C. Gen Fund Prepaid #89532-89552 in the amount of \$30,953.03
 - D. ASB Fund Warrants: NONE
 - E. Capital Fund Warrants #1450-1451 in the amt of \$1,109.00
 - F. Private Purpose Fund Warrant #247 in the amt of \$136.00

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. David Williams, Recommended as HS Band & Choir Teacher
 - 2. Andrea Lewis, Recommended as ES Kindy Support Teacher
 - B. Classified
 - 1. Chaka Kee, Resignation from HS Asst FB Coach
 - 2. Angela Ossenkop, Resignation from HS Paraprofessional
 - 3. Win Muffet, Resignation from MS Asst FB Coach
 - 4. Chris Hiller, Resignation from MS Asst FB Coach
 - 5. Timm DiStefano, Resignation from HS Chess Team Advisor
 - 6. Julie McKee, HS Girls Soccer Ticket-Taker
 - 7. Jodi Osborne, HS Dance Coach
 - 8. Jessica Wirkkala, MS Fall/Winter Ticket-Taker
 - 9. Jalisa Bullock, HS Asst VB Coach

- 2.4 Donations
 - A. LC Evangelical Church, \$1,056.98 to JumpStart Backpack Program
 - B. La Center Casinos Charitable Fund, \$10,000 to CISPUS

- 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

None this month.

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

4.1 Monitoring Report: EL-3 Staff Relations

Motion 14/15-52

made by Mr. Taylor, seconded by Mr. Jones
to accept Monitoring Report EL-3 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-8: No changes needed.

5.2 Second Reading of District Policy 2161 and Procedure 2161P for Special Education:

Motion 14/15-53

made by Mr. Lindberg, seconded by Mr. Jones to approve the Second Reading of District Policy 2161 and Procedure 2161P as submitted.

Motion Carried

5.3 Second Reading of GP-8-E: Board Annual Agenda:

Motion 14/15-54

made by Mr. Jones, seconded by Mrs. Chord to approve the Second Reading of GP-8-E Annual Agenda as submitted.

Motion Carried

PART 6.0 – OTHER

6.1 Resolution 2014/2015-5(1) REVISED: Approval of 2015-2016 Fiscal Year Budget:

Motion 14/15-55

made by Mr. Jones, seconded by Mr. Lindberg to approve resolution 2014/2015-5(1) REVISED as submitted.

Motion Carried

6.2 Resolution 2014/2015-7: Authorizing Issuance of Individual Procurement (P) Cards:

Motion 14/15-56

made by Mr. Jones, seconded by Mrs. Chord to approve Resolution 2014/2015-7 as submitted.

Motion Carried

6.3 Approval of proposed 2015-2016 Coaching Stipends:

Motion 14/15-57

made by Mrs. Chord, seconded by Mr. Jones to approve the 2015-2016 coaching stipends as submitted.

Motion Carried

6.4 September Workshop:
A. M & O Levy/Bond Discussion
B. Discussion on having 2 staff Linkages

6.5 Miscellaneous Information:

- A. September Regular Meeting moved to the 29th
- B. Board Photos August 31st, 7:30 – 11:00 am
- C. Welcome Back Breakfast August 31st 8 – 9 am

PART 7.0 – EXECUTIVE SESSION

7.1 The Board adjourned to executive session at 7:40 pm to discuss a personnel matter. The executive session is expected to last 30 minutes.

The Board reconvened it's regular meeting at 8:16. No action was taken.

PART 8.0 – ADJOURMENT

8.1 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