

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

Minutes

Tuesday, December 15, 2015

7:00 PM

HS Library

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

Administrators: Carol Patton, Dan Bentson, Amy Neiman, Pete Rosenkranz and Lauri Landerholm

Guests: A number of students and community members were in attendance

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.

Swearing in of newly elected Board Members: Dr. Mark Mansell swore in newly elected Board Members Cris Yaw, Wendy Chord and Eric Lindberg. These three Board members then took their places on the Board.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Lindberg thanked the Board members for their tenure. Their willingness to give of their time and energy over the years provides a stability to the Board that he feels is good for the district. Mr. Lindberg also commented on the positive aspects of student mentoring. Mr. Jones is grateful for the lack of “test” focus in our district. Not to say State testing is not important, but it should not be our focus. Mr. Taylor was pleased with the recognition for Mr. Lapp. Mrs. Chord shared that the time her daughter Makayla spent as a T/A for Mr. Ecklund is now paying big dividends in college! She also noted that the band is BACK and she is excited to hear it. One last thing is kudos to Melinda Johnston for her work on the Bazaar – it is by far the best one in the area. Mrs. Yaw is pleased by our forward thinking when it comes to technology. She also offered an embarrassing amount of praise for the work done by Laurie Kansanback. Dr. Mansell gave kudos to Mr. Rosenkranz for his good work with special ed and shared a story about him doing the “chicken dance” with a student to help diffuse a situation. Way to go Pete!! Mr. Rosenkranz shared that SPED is up by 23 kids. He talked about “adaptive PE” and some of the other successes we are experiencing in SPED. Ms. Patton talked about the Koffee Kart and the interactive learning that takes place through that venue on multiple levels. Mr. Bentson stated that Stephanie Holmes is still having her tech cafes after school and in a nutshell, she is AWESOME! Mrs. Neiman is excited to report that Aften is doing a phenomenal job in FCRC already. She is very pleased. Mrs. Landerholm is proud of the middle school math team. They identified a need for more advanced math classes and then came up with a solution.

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 15/16-15

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 November 10, 2015
 - B. Minutes of Special meeting held on November 16, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for December in an amount not to exceed \$975,000.00
 - B. Nov GF Warrants #90025-90154 in the amount of \$173,858.68
 - C. Nov Spec GF Warrant #90024 in the amount of \$256,400.40
 - D. Nov CF Warrant #1453 in the amount of \$350.00
 - E. Nov AF Warrants #9270-9302 in the amount of \$22,040.94
 - F. Nov PPF Warrant #254 in the amount of \$1,500.00
 - G. Dec GF Warrants #90217-90333 in the amount of \$174,105.50
 - H. Dec AF Warrants #9303-9339 in the amount of \$14,906.56

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
 - 1. Aften Pankiewicz-Waldram, resignation from College & Career Spec.
 - 2. After Pankiewicz-Waldram, Hired as FCRC Coordinator
 - 3. Jason Grotte, resignation from JV Baseball Coach
 - 4. Kyle Simmons, resignation from Girls Golf Head Coach

- 2.4 Donations
 - A. CW Willoughby and Katie Whobrey, two large bags of glue sticks to ES
 - B. Lori Rausch, Use of 3 girl Halloween costumes
 - C. Lewis River Rotary, dictionaries to all 3rd grade students
 - D. La Center Church, \$100 for lunch program at the HS

- 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
 - B. IMC Recommendation: (See Attached)

Motion Carried

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

Call for nominations for chair

Motion 15/16-16

made by Mr. Jones, seconded by Mrs. Chord
To nominate Cris Yaw to continue as Chair.

Motion Carried by roll call vote of 5 yeas and
0 noes

Call for nominations for vice chair

Motion 15/16-17

made by Mr. Jones, seconded by Mr. Taylor
To nominate Wendy Chord to continue as Vice
Chair.

Motion Carried by roll call vote of 5 yeas and
0 noes

Call for nominations for legislative representative

Motion 15/16-18

made by Mr. Jones, seconded by Mr. Lindberg
To nominate Bob Taylor as the Legislative
Representative.

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 Review of Board Policies B/SR 1, 2, 3 & 4: Move B/SR-2 to January workshop.
Dr. Mansell will have sample language for the board to review.

PART 6.0 – OTHER

- 6.1 Waldon M. Groves Scholarship: Move this discussion to the workshop in January.

- 6.2 January meeting schedule:
- A. Stakeholder Linkages, January 6th, 2016
 - B. Board Workshop, January 12th, 2016
 - 1. Superintendent Search Work
 - 2. B/SR-2
 - 3. Waldon M. Groves Scholarship
 - C. Regular Board Meeting January 26th, 2016

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-2E)

The meeting adjourned at 7:35 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member