

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

Minutes

Tuesday, February 23rd, 2016

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: Pete Rosenkranz, Carol Patton, Lauri Landerholm, Scott Lincoln and Kurt Gray

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.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Lindberg thanked the community for supporting our M & O Levy. Mr. Jones shared how much he enjoys reading the Principals' reports. Mr. Taylor was very pleased to hear about the National Honor Society fundraising through working at Burgerville. He likes to see young people earning what they give. Mrs. Chord offered kudos to the levy committee for a job well done. She also is really excited to see the MS extended learning bus – that has been a dream of hers for a long, long time! Mrs. Yaw shared how much she enjoyed the student linkage. It is great to see our kids be such good thinkers! Dr. Mansell also remarked on the levy committee and their good job. Mr. Lincoln enjoyed the student linkage – he had not previously been very involved and he was impressed with his students because he KNOWS he didn't "prep" them! Also, he shared how much he appreciates all volunteers but especially Walter Hansen. Walter has not had kids in the ES for years and years and yet still comes and volunteers on the playground, in the classroom and in the mornings with unloading buses. He makes a huge difference just by being him. Mr. Gray shared about Phoenix 11. Ms. Patton is excited to be bringing the docu-drama "Paper Tigers" to our school for viewing on 3/16 from 3:30 – 6:30 pm. Mr. Rosenkranz shared that we are making a difference in the lives of students with SPED – as an example he told a story of a non-verbal student who has begun to occasionally speak. This is truly exciting! Mrs. Landerholm thanked the Soskes for another successful "Improvement Breakfast". Mr. Soske shared how pleased he is with the new clocks at the elementary school.

Public Input on Non-Agenda Items:

A student shared her experiences with the Board around not being able to participate in the board/student linkage at the middle school level because she is not in the student leadership class. She told the Board she felt anyone who wanted to be included should be allowed to join the linkage.

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 15/16-27

made by Mrs. Chord, seconded by Mr. Jones
to approve consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on January 26th, 2016
 - B. Minutes of student linkage/workshop held on February 9th, 2016

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for February in an amount not to exceed \$917,534.84
 - B. Feb GEN Warrants #90578-90695 in the amount of \$213,756.02
 - C. Feb ASB Warrants #9361-9386 in the amount of \$12,880.26
 - D. Feb CAP Warrants #1454-1455 in the amount of \$1,683.00

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Treasha Reser, Medical Leave
 - B. Classified
 - 1. Samantha Zumstein, Boys' Soccer Scoreboard & Clock Operator
 - 2. Tracy Keesee, MS Asst FB Coach (2016-2017 season)
 - 3. Cynthia Elliott, Boys' Soccer Ticket Taker
 - 4. John "Jack" Love, MS Asst FB Coach (2016-2017 season)
 - 5. Sean Boyle, MS Head FB Coach (2016-2017 season)

- 2.4 Donations

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principals' Report
 - a. Elementary School
 - b. Middle School
 - c. High School
 - 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 Middle School Showcase: Katie Kipp and the Leadership Class took this opportunity to share with us their experiences as student tutors. It seems apparent that the program is valuable in building leadership skills in students who participate as well as the help they are able to provide to their mentoring teacher and young learning partners.

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

- 4.1 Monitoring Report EL-8: Student Safety, Attendance, Conduct and Discipline
Mr. Taylor asked a question about language expectations because of a comment he heard from an ES student during the linkage. It was agreed the Board would look at the handbooks at the next workshop to determine if they are sufficient or the Board should consider revising EL-8.

Motion 15/16-28

made by Mr. Jones, seconded by Mr. Lindberg to approve Monitoring Report EL-8 subject to review of the handbooks around language expectations.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Second Reading of B/SR-2: The Board Acts as a Unit

Motion 15/16-29

made by Mrs. Chord, seconded by Mr. Taylor to approve the Second Reading of B/SR-2 as submitted.

Motion Carried

- 5.2 Second Reading of Policy 2336: Required Observance of Veterans Day

Motion 15/16-30

made by Mr. Jones, seconded by Mr. Taylor to approve the Second Reading of Policy 2336 as submitted.

Motion Carried

PART 6.0 – OTHER

- 6.1 March Workshop
A. Review of Handbooks

PART 7.0 – EXECUTIVE SESSION

- 7.1 Personnel Matter: The Board adjourned to executive session at 7:35 to discuss a personnel matter. They re-convened the regular meeting at 7:45. No further action was taken.

PART 8.0 – ADJOURNMENT

The meeting adjourned at 7:46 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member