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

Minutes
Tuesday, November 22, 2011
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Wendy Chord, John Parsons, Cris Yaw and Todd Jones
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Lauri Landerholm, Aaron McCoy and Scott Lincoln
Staff: Dan Bentson
Guests: Students

PART 1.0 – CALL TO ORDER
Mr. Taylor called the meeting to order at 7:00 p.m. with the flag salute.

Audience and Board Communication:
"Say Something Positive"
Mr. Taylor attended the middle school Veterans Day assembly which was awesome as usual. He was a little sad because he used to take his father every year and he is no longer with us but it was still a great experience. Mrs. Yaw talked about how impressed she is with the enthusiasm and creativity across the district for learning. The board reports are full of so many wonderful stories of what is going on it is really impressive and uplifting. Mr. Chord is glad to see that math is still a focus several months past the community linkage. It is nice to know we listen sincerely to our patrons and our actions are not just for show. Mr. Parsons talked about the meeting he attended with school admin, teachers, students and representative Ann Rivers. It was an outstanding meeting and he was proud of how our district showed. Also, he feels the board reports are awesome! Mr. Jones is really impressed with Kristy Schneider and the Young Astronauts club. It is a great way to grow a child's imagination. Dr. Mansell agreed with Mr. Parsons that Ann Rivers visit was great. Classroom visits with her were interesting and she obviously enjoyed them. We really appreciate her taking time to come listen to us. Dr. Mansell also shared about the Learning Confidence Equation that is another tool to be used as we continue to learn how to implement our learning model. It is the direct result of learning walks by the leadership team. Mr. Holmes shared that Ms. Sawyer, Mrs. Smith and Mrs. Bussler took 15 highly capable kids to the Science Olympiads. This took a lot of dedication on the part of these three teachers and our kids did really well. Ms. Patton talked about our high school having reached level #1 as a green school. Mrs. Landerholm appreciates teachers for being so willing to meet kids where they are. Mr. McCoy offered kudos to coaches who work so hard to make opportunities for students. Mr. Lincoln talked about Veterans Day celebration, which was run by kindergarten so was very interesting. Also the new climbing wall is exciting. Mr. Lincoln also shared that a day rarely goes by without a student suggesting to him an idea for helping out the school. He really appreciates all their time thinking. Mr. Bentson stated how impressed he is with the quality of our volunteers and cited the fall carnival as an example.

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 11/12 -08 made by Mrs. Yaw, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held October 25, 2011
- B. Minutes of Board Workshop held November 8, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for November in an amount not to exceed $725,000.00
- B. Spec. Run Gen. Fund Warrants #80925-80933 in the amount of $7,859.77
- C. Gen. Fund Warrants #80934-81068 in the amount of $259,532.50
- D. Capital Fund Warrants #1378-1379 in the amount of $403.00
- E. Special Run ASB Fund Warrants #8074-8075 in the amount of $871.02
- F. ASB Fund Warrants #8076-8106 in the amount of $16,349.35

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. Walt Shucka, Medical Leave Request
- B. Classified
  1. Andrew Waldner, Resignation from Cheer/Dance Coach
  2. Herm Vanweerdhuizen, Resignation from Head Girls Soccer

2.4 Donations:
- A. Tom Hill Trucking and Jack Divine, two loads of gravel, delivered, for in front of the bleachers on the football field.
- B. Shae Welchel, 4 DVDs to the K-8 Library
- C. Costco manager, Bryan Heriford for a $25 gift card to Bobcat store
- D. Karen Coronado, DVD on Deadly Driving Distractions to High School
- E. Mark & Debbie Mansell, Foosball Table and Chop Saw to High School
- F. Matt Cooke, Elliptical Machine valued at $200 to the High School

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principal's Report – ES, MS, HS
  2. Asst. Supt. of Teaching & 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

Motion Carried

PART 3.0 – LINKAGE

3.1 Technology Showcase: Dan Bentson, Technology Director, shared a moodle lesson with the board which was very fun and informative about how teachers might use technology in the classroom.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE *(Monitoring Reports) ACTION REQUIRED*

4.1 Monitoring Report E-2: Academic Achievement

Motion 11/12-9 made by Mrs. Yaw, seconded by Mr. Jones to approve Monitoring Report E-2 as submitted.

Motion Carried

4.2 Monitoring Report EL-12: Communication with the Public

Motion 11/12-10 made by Mr. Parsons, seconded by Mrs. Chord to approve Monitoring Report EL-12 as submitted.

Motion Carried

4.3 Monitoring Report EL-13: Academic Standards & Practices

Motion 11/12-11 made by Mrs. Yaw, seconded by Mr. Jones to approve Monitoring Report EL-13 as submitted.

Motion Carried

4.4 Monitoring Report EL-14: Academic Program

Motion 11/12-12 made by Mrs. Yaw, seconded by Mr. Jones to approve Monitoring Report EL-14 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-13: Process for Addressing Board Member Violations is OK as it is written.

5.2 Review of changes made to Procedure 2020P: Curriculum Development and Adoption of Instructional Materials is OK as it is written.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Recap of Meeting with Representative Ann Rivers: This meeting went well and Mr. Parsons feels like she "heard" us. Dr. Mansell also felt she is an advocate for our district and education.

6.2 Budget Update: Nothing new to report on this.

6.3 December Meeting Schedule: The meeting will be on 12/13 because of the holiday and there will not be a workshop.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents (GP-2-E)

The meeting adjourned at 8.25 p.m.

_____	_____
Board Chair	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary