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

Minutes
Tuesday, February 28, 2012
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, John Parsons, Wendy Chord and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Scott Lincoln, Aaron McCoy, Lauri Landerholm and David Cooke
Staff: Dan Bentson and Katie Tyrrell
Guests: Josh Soske and numerous students

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

Audience and Board Communication:
"Say Something Positive"
Mrs. Chord shared how great the Bingo for CISPUS went. Also how much she enjoyed the student linkage meeting this year. Mr. Parsons was inspired by reading the story of Robbie Hoover. Also, he attended the parent night on scholarship information put on by Amy Fernandes. The event was attended by roughly 60 parents. Mr. Parsons also shared how much he enjoys the technology reports. Mr. Taylor enjoyed the linkage meetings with students – especially the 2nd grader who is here to learn! He also enjoyed Dan's report and the Hoover story. Mrs. Yaw thought the student linkages were great, as usual. Dr. Mansell was very impressed with the career fairs at both the middle school and high school this year. The number and quality of volunteers was excellent. Melissa Flatt sent a message thanking Dave Holmes and Scott Lincoln for all their help with getting the Galileo Club going. It is so nice to be *heard.* Mr. Holmes thanked the mothers who have helped with the Galileo Club as well as Kellie Braaten and her efforts with the ELL program. Ms. Patton shared about how successful the career fair was this year. Mr. Benton talked about appreciating the problem solvers we have on staff – and gives his vote to Scott Lincoln for the McGyver award. Mr. Lincoln is also impressed with parnt helpers and the club for kids after school. Also, how nice it is to have a number of qualified candidates for our open instructional assistant position. A special thanks to Colleen Johnson and Brian Mangus for their closet work. Mr. McCoy stated that we have 170 students out for Spring athletics. Also, the equestrian team did such a nice job of being responsible/respectful that a person called to compliment them. Mr. Cooke shared that he felt good about his first parent group meeting – it was very positive. Also, kudos to Katie Tyrrell, Janice Broten and Andrea Austad for giving up their lunch time to keep leadership going.

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 -21 made by Mr. Taylor, 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 January 24, 2012

B. Minutes of Board Workshop/Student Linkage held February 14, 2012

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for February in an amount not to exceed $639,148.93
- B. Special Gen. Fund Warrants #81515 in the amount of $4,006.89
- C. Gen. Fund Warrants #81605-81715 in the amount of $164,918.60
- D. Capital Fund Warrant #1381-1382 in the amount of $756.00
- E. ASB Fund Warrants #8160-8195 in the amount of $24,089.60

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. Sarah Stein, Resignation of 2nd Grade Teaching Position
  2. Kris Sawyer, Highly Capable Galileo Club
  3. Julie Croskrey, COMPASS Math Instructor
- B. Classified
  1. Rusty Kissinger, Resignation of HS Girls Asst. Golf Coach

2.4 Donations:
- A. Dr. & Mrs. Bennett, $500 to Drama and Art Program
- B. Patterson, Buchanan, Fobes, Leitch & Kalzer, Inc. P.S., $10,000 Gift to the District
- C. Sandy Pierce, @ $750 of Reading Materials to the HS Library
- D. Byron Nelson, @ $250 of Reading Materials to the HS Library
- E. Kate Minyard, @ $525 of Audiobooks to the HS Library

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report (Learning Confidence1, Learning Confidence2)
  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
- B. Surplus the following football equipment no longer needed at either the HS or the MS:
  1. 5-man blocking sled valued at $400
  2. 3-man blocking sled valued at $200
  3. 1-man blocking sled valued at $100

Motion Carried

PART 3.0 – LINKAGE

3.1 Middle School Showcase: PE Teacher Katie Tyrrell presented information on her classes in the following areas: MS students teaching 2nd graders the Macarena; Core Competencies of life long learning such as self-reflection and healthy attitudes about competition; Outdoor education class – hikes in the wetlands and archery classes.

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

4.1 Monitoring Report on EL-17: Student Conduct and Discipline:

Motion 11/12-22 made by Mr. Taylor, seconded by Mrs. Chord to approve Monitoring Report EL-17 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of E-1, E-2, E-3, E-4, EL-13 & EL-14: This is still a work in progress.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 NEWS Request for Support:

Motion 11/12-23 made by Mr. Parsons, seconded by Mr. Taylor To support this request with $1 per Student FTE.

Motion Carried

6.2 Budget Update: Dr. Mansell shared that so far the budget news is basically no news.

6.3 Staff Appreciation Discussion: Mark and Laurie will discuss what is possible and report back at the workshop.

6.4 March Workshop: This is the budget workshop and the board wants to keep the "speed dating format" for this. Meeting will be in the HS Library.

6.5 Summer Board Meeting Calendar: Dr. Mansell asked to have changes made to the calendar to accommodate his summer sabbatical and the board agreed.

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 7:50 p.m.

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Board Chair Member

_____	_____
Member	Member
_____	_____
Member	Board Secretary