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

Minutes
Tuesday, March 25, 2014
7:00 PM
HS Library

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE BOARD MEMBERS BY STUDENT REPRESENTATIVES

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Bob Taylor, John Parsons, and Wendy Chord
Administrators: Carol Patton, Scott Lincoln, Lauri Landerholm, Dave Holmes
Staff: Dan Bentson, Peter Poppert, Connie Majors, Melissa Flatt and Kate Denney
Guests: Walter Hansen, Josh & Kris Soske, Madi Deotsch, Shannon Stabell, Lisa Jones, Lisa d'Emilio and others
Students: Ryan Heckroth, Annie Jones, Kaitlyn Stabell, Adam Denney and the Math is Cool team
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.

Students Ryan Heckroth, Annie Jones, Kaitlyn Stabell and Adam Denney then presented Board members with Certificates of Recognition for their service to the district and community in general.

Corrections and Changes:
None

Audience and Board Communication:
Mrs. Chord commented on Sharon Bussler's retirement. While she is sad to see her go she is very pleased that Sharon is able to retire and have a well-deserved and hard-earned rest and chance to do whatever she wants. Mr. Taylor commented on the victory of our 5th grade Math is Cool team and their pending trip to state competition in May. He is very impressed. Mr. Parsons agreed that the Math kids are amazing and also stated he was glad to see kids still taking field trips to the zoo. Mrs. Yaw commented on the field lights that are now up and thanked Mark for his commitment to partnerships with community groups, which has gone a long way toward helping this to happen. Dr. Mansell thanked the LCEF and all the efforts through the years by various people. Mr. Holmes thanked Mrs. Landerholm for her help readying the iPads for the tech survey. He could not have done it without her help. Ms. Patton shared about Phoenix 7 and how successful that program has been. Mr. Lincoln thanked Mr. Poppert for his work with the Math is Cool team. Mrs. Landerholm thanked the 5 boys, Pete Rosenkranz and Jan Richards for the way they did their parts in the recent incident at the middle school involving an air soft pistol. Mr. Soske also mentioned Mrs. Bussler's retirement and stated he wanted to publicly thank her for her service.

Public Input on Non-Agenda Items

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 13/14-24 made by Mr. Parsons, seconded by Mrs. Chord to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held February 25, 2014
- B. Minutes of Board Workshop held March 11, 2014

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for March in an amount not to exceed $690,026.18
- B. General Fund Warrants #86297-86417 in the amount of $195,273.67
- C. ASB Fund Warrants #8782-8810 in the amount of $20,723.03
- D. Capital Fund Warrants #1409-1412 in the amount of $149,318.91
- E. Private Purpose Fund Warrants - NONE

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. Sharon Bussler, Retirement
- B. Classified
  1. Katie Kipp, Maternity Leave (1st semester 14/15 SY)
  2. Rhonda Slinkard, Resignation of MS Girls Basketball Head Coach

2.4 Donations:
- A. Katie Kipp, HP Photosmart Premium Printer and Creative Labs Inspire 2.1 2400 Speaker System

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

B. Approve Basic Calendars for 2014-2015 SY and 2015-2016 SY

C. Instructional Materials Adoption (See Attached)

D. Certificated Substitute Pay Increase

E. Declare Surplus (1) 1990 Dodge Dakota PU

Motion Carried

PART 3.0 – LINKAGE

3.1 Teaching and Learning Showcase: Mr. Holmes shared recent tech survey results that show 80% of middle school students have either a tablet or a smart phone. He also talked about the math adoption process.

Mr. Poppert and the champion 5th grade Math is Cool team challenged the board to a friendly Competition using the types of questions they answered to win their recent competition. The Board accepted with trepidation – and after 10 minutes of questions and despite the excellent Thinking capabilities of our Board members the 5th grade team could be said to have won again. If anyone was keeping score. Which they weren't. Very impressive.

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

None this month

PART 5.0 – WRITTEN POLICY

5.1 Updated GP-8-E: This was informational only.

5.2 Review of GP-5, 6 & 7: No changes required.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Update on Field Lighting: This is moving along. It was delayed a week or so due to weather.

6.2 Authorization to Purchase Bleacher Materials:

Motion 13/14-25 made by Mrs. Chord, seconded by Mr. Taylor To authorize the purchase of bleacher Materials as previously agreed.

Motion Carried

6.3 Legislative Update: Nothing needs doing on this at this time.

6.4 Staff Appreciation/Linkage – April 22nd: This is just a reminder that there will not be a Board workshop in April. The Linkage will be at 3:15 in the K-8 Library and the regular Board meeting will follow.

PART 7.0 – EXECUTIVE SESSION

None needed this month.

PART 8.0 – ADJOURNMENT

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

8.2 Quarterly Board Self-Assessment

The meeting adjourned at 7:55 pm.

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