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

Minutes
Tuesday, March 26, 2013
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Todd Jones and John Parsons
Administrators: Dave Holmes, Carol Patton, Lauri Landerholm, David Cooke and Scott Lincoln
Staff: Brian Zylstra, Jeremy Dell and Andy Taylor
Guests: Josh Soske, Al Luiz, Debbie Mansell and numerous students
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. Jones commented on the community meeting held March 12th. He thought it was reasonably well attended and that those that came asked great questions. Mr. Parsons went to the Spring concert and was impressed to see Mr. Soske and Mr. Hansen there providing information about the Capital Levy. He just wants to say thanks for all their efforts. Mrs. Yaw offered her appreciation for the staff that are leaving. We have a number of retiring teachers and secretaries that have served a very long time. The schools won't seem the same without them and they will be missed. Dr. Mansell talked about the mock interviews some of our juniors participated in and all the positive feedback from that. Mr. Holmes thanked Mr. Bentson and the technology department for all their work on the wireless – it has been working quite well just lately and that is much appreciated! Mr. Lincoln shared that the Math is Cool teams did great and we didn't require anyone to be good at math to compete. Mr. Cooke talked about the continuing success of the student led conferences. Mrs. Landerholm stated that Melinda Payne (College & Career Specialist) is AWESOME. Also, we at our fifth session of the Phoenix program. Ms. Patton shared that it was standing room only at the Band & Choir Concert, which is great. Also, our Knowledge Bowl team took 8th in State. Mr. Soske was pleased to see two coaches participate in the Positive Coaching Alliance recently put on by La Center Little League. He also thanked those retiring/leaving for their service to our students with a special mention for David Cooke and Sherri Birgensmith.

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 12/13-32 made by Mr. Parsons, seconded by Mr. Jones to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held February 26, 2013
- B. Minutes of Community Linkage/Board Workshop held March 12, 2013

2.2 Vouchers (EL-8, EL-10 & EL-11)

A. Payroll for March in an amount not to exceed $650,802.71
B. General Fund Warrants #84120-84224 in the amount of $151,589.96
D. ASB Fund Warrants #8509-8531 in the amount of $8,201.24
E. Capital Fund Warrant #1394 in the amount of $350.00
F. Private Purpose Fund Warrant #237 in the amount of $25.00

2.3 Personnel (EL-4 & EL-11)

A. Certified
   1. Aaron McCoy, Resignation from Athletic Director
   2. Sherri Birgensmith, Retirement from ES Counselor
   3. David Cooke, Resignation from MS Principal
B. Classified
   1. Andrew Helm, Hired as half-time track coach
   2. Andrew Johnson, Hired as half-time track coach

2.4 Donations:

A. Dana Levesque, $1,145 of reference, fiction and non-fiction books to HS Library
B. Julie McCann, $700 reference set
C. Larayne Anderson, $950 of reference materials on the Holocoaust and Human Rights

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 Teaching & Learning Showcase and HS Band Presentation: The HS Band & Choir had student representatives come share with the board what they have learned on trips they have taken as a group.

Mr. Holmes gave a presentation on what he has been working on with the upcoming math Adoption.

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

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-5, 6 & 7: There were no comments on these policies.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Lions Club Facility Use Request: Representatives from the Lions Club (Al Luiz, Andy Taylor & Debbie Mansell) came before the board to request a long term agreement for The use of the K-8 cafeteria as a meeting place on the first and third Thursdays of each Month. They indicated they would need some storage space and because of the cost of Changing their signs, etc. to show their meeting location, the long-term agreement.

Mr. Luiz shared some of the many ways Lions partners with the school district and that It makes sense to the Lions to locate at the K-8 cafeteria if the board agrees.

Questions were asked about how long "long-term" is (answer: 2 years), what does policy allow (up to two years), why have the Lions left the Grange (it is on the historical building register and Lions were not going to be able to continue there) and what about school functions that may need that same space (school functions need to take priority if need be)?

Motion 12/13-33 made by Mr. Jones, seconded by Mr. Parsons To approve the Lions request for two years And then re-evaluate.

Motion Carried

6.2 World Language Classes' Europe Trip: The request was for preliminary approval to move forward with finding out if there is enough interest to do this. Mr. Zylstra shared about the research they have done into the company and about insurance.

Motion 12/13-34 made by Mr. Parsons, seconded by Mr. Jones To approve the preliminary request to pursue Finding the interest level in the class trip.

Motion Carried

6.3 Update on Capital Levy Efforts: Mr. Soske shared the latest information on the committee's efforts on this.

6.4 Calendar – Christmas Break: There was some discussion about changing the Christmas Break to take advantage of two full weeks with weekends on either end instead of partial weeks on either end. Also, there has been a couple of parents who have requested that we start school after Labor Day instead of before. It was decided that the change to Christmas Break made sense and that staff should be polled on the start of school issue. The board would prefer to go with what staff wants on start date.

6.5 April Staff Linkage/Workshop: All board members will be able to attend this year. One thing they are curious about is the Regularly Scheduled Late Student Arrival.

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel Matters: Board adjourned to executive session at 8:30 pm and reconvened at 9:10 pm.

PART 8.0 – ADJOURNMENT

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

8.2 Quarterly Board Self-assessment

The meeting adjourned at 9:20 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary