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

Minutes
May 25, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Wendy Chord, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, David Cooke, Bonnie Lock, Scott Lincoln, Lauri Landerholm and Carol Patton
Staff: Dan Bentson-Royal, Aaron McCoy, Brian Zylstra, Shawn Link and Jeremy Ecklund
Guests: Numerous students

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

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons commented on the good job of budgeting that has been done for this year. It appears from early reports that our reserves may not have to be tapped into and that is a great thing. Mr. Parsons is also impressed with the work being done by 9th grade students in Mr. Pust's woodshop class. Mrs. Chord stated that the Student Led Conferences were AWESOME! She really enjoys being able to attend and see what kids are doing. She also said she is very impressed with Skyward student system. It is very easy to use. Mrs. Yaw shared how great she feels about the volunteerism in the district and the efforts of the district to encourage and support them. Mr. Taylor thanked Dr. Mansell for seeing to it that the district does not "chase rainbows" and has not succumbed to the "Race to the Trough". He is glad that we are holding our own and putting our energy and resources toward our students. Mrs. Miller shared how much she enjoyed both students and staff at the Student Led Conferences. Also, all of the efforts to improve our offerings at breakfast and lunch are much appreciated. Dr. Mansell thanked our certificated staff for their openness and efforts to do what is best for students. It is a great pleasure to work with them all. He also is impressed and pleased by all the efforts around food service. Thanks to all involved. Mr. Holmes shared that on the teaching and learning side of things he is very impressed with Ms. Bounds and her students and what they are doing with food service advisory as well as the tech task force and its work with students. Mr. Cooper did a fantastic job with Prom this year and last, but not least the girls track team won district for the 3rd year in a row. Ms. Patton shared that she has seen our 4th and 5th grade teachers stretching and growing this past year and it has been wonderful! Mrs. Lock said the GK12 event was well attended. Mr. Cooke was very pleased by kids response to the MSP (state testing). Also, he is very glad to have student Leadership class next year. Mr. Lincoln shared that a side benefit of putting in the elementary track is a fair amount of sand off to the sides that is covering some very hard cat-tracks. Somewhat like the box a great Christmas present comes in that turns out to be more

popular than the gift – the first grade students have been "excavating" in the sand and have discovered "dinosaur bones" in their dig. This has afforded endless fun, speculation and learning opportunities for these students so he is looking into the possibility of permanently burying some sort of resin bones to be discovered and re-discovered in our own little archeological dig.

Public Input
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 09/10-43 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 April 27, 2010
- B. Minutes of Board Workshop May 18, 2010

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for May in an amount not to exceed $725,000.00
- B. General Fund Warrants #77305-77404 in the amount of $143,281.91
- C. Capital Projects Fund Warrants #1323-1324 in the amount of $465.00
- D. ASB Fund Warrants #7680-7706 in the amount of $15,088.67
- E. Private Purpose Fund Warrant # in the amount of $NONE

2.3 Personnel (EL-4 & EL-11)
- A. Classified
- B. Certificated
  1. Katie Tyrrell, Transferred to MS PE
  2. Treasha Reser, Hired as .8 Elementary PE Teacher
  3. Certificated Staff Recommendation for 2010-2011 School Year

2.4 Donations:
- A. Roel, Barb, Deanna & Michaela Vining donated $1,447.01 worth of books To K-12 Libraries.

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principals' Report – PS, IS, MS, HS
  2. Curriculum Director 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. Curriculum Adoption (See attached)
C. MS Athletic Fee Increase from $20 per sport to $30 per sport
D. WIAA Yearly Forms (Delegation of Authority and Sunday Waiver)
E. Surplus Materials from Vocational Ed Dept. (See attached)

Motion Carried

PART 3.0 – LINKAGE

3.1 High School Linkage: Shawn Link and Brian Zylstra presented information on the lesson study they did after watching the highly effective middle school version of this. As part of their demonstration they engaged the board in a problem solving exercise involving a rope. They did an excellent job and the board enjoyed the linkage.

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

4.1 Monitoring Report El-15:

Motion 09/10-44 made by Mrs. Yaw, seconded by Mr. Taylor
To approve Monitoring Report EL-15 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-9 (Board Member Code of Conduct) & GP-10 (Board Members' Covenants): No action was necessary.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 June Workshop Agenda: Graduation needs to be discussed as well as a book study Dr.Mansell would like to have with the Board on *"Making Learning Whole"* by David Perkins. The Board will look at the Introduction and the last chapter.

PART 7.0 – EXECUTIVE SESSION

7.1 Update on Legal Matter, Personnel Issue and Certificated

Union Negotiations: The Board held an advertised executive session at 6:30 pm in theDistrict office conference room to discuss a legal matter with counsel. This session Ended at 6:55 pm. The executive session was re-convened at 8:05 pm to discuss a Personnel issue and the certificated union negotiations. The regular meeting was reconvened at 8:29 pm.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

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