LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop
Tuesday, June 9, 2009
7:00 PM
High School Library

Present: Mark Mansell, Melissa Miller, Bob Taylor, Wendy Chord, and John Parsons
Minutes taken by: Laurie Kansanback
Administrators Present: Dave Holmes
Guests: Brett Blechschmidt, Fiscal Officer

The meeting was called to order by Mrs. Miller at 7:00 pm.

1. Levy Discussion: Dr. Mansell shared with the board his concerns about our continued overcrowding at the K-8 campus. He reminded the board that we will need to run a replacement M & O levy in the spring of 2010 but may need to consider another try for a bond at the same time. There was considerable discussion about the pros and cons of running a bond & levy together, not to mention running a bond at all. Dr. Mansell asked for permission to start the necessary research on running a bond with a tentative schedule of presenting the information gathered at the July board meeting. The board agreed by consensus to Dr. Mansell's request and also to a request to move the July board meeting to July 21st. This move is made as there is no workshop in July and Dr. Mansell will be on vacation at the time the meeting was scheduled.

2. Budget Overview: Dr. Mansell and Mr. Blechschmidt shared a Budget Summary with the Board which outlined the Key changes to both revenue and expenditures relative to the 80-09 budget and answered any questions the board had.

3. Executive Session: The Board adjourned to executive session at 7:40 for a KWRL property update. The board re-convened at 7:54.

As this was a workshop meeting of the board, no action was taken.

Meeting adjourned at 7:55 PM

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