LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop/Special Meeting
Tuesday, June 14, 2011
7:00 PM
District Office Conference Room

Present: Mark Mansell, John Parsons, Bob Taylor, Todd Jones, Cris Yaw and Wendy Chord
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes

1. Budget Overview: Dr. Mansell shared that with continued conservative budgeting the district will be able to come in under the already authorized reserve draw-down. He continued on to say that he and fiscal officer Blechschmidt's goal is to produce a balanced budget and they may yet be able to accomplish that. Dr. Mansell also shared his proposal to offer an "extra day" to certificated staff per the negotiated agreement on Monday, August 29th. This day will help mitigate the 1.9% salary deficit the state has instituted on the state salary schedule. Both our certificated and classified staff is paid off salary schedules per their respective negotiated agreements.

   Dr. Mansell also requested (strongly) a continuation of the reduction in salary he took earlier this year. The board will think about this request.

2. Approval of Student Handbooks (ES, MS, HS): There was some discussion about new language in the middle school handbook and the security of middle school lockers. Dr. Mansell will look into these questions.

Motion 10/11-34 made by Mrs. Yaw, seconded by Mr. Jones to approve the handbooks as submitted with the provision that after research, Dr. Mansell may change the wording in the MS Handbook if warranted and as discussed.

Motion Carried

3. Book Study Discussion: Time was spent discussing the book ***Leadership and Self-Deception*** which the board had agreed to read. Everyone felt the book was an excellent reminder of the following:
   - The only person you can change is yourself
   - Treat people as people, not objects
   - Make sure you practice active listening
   - Remember no one cares what you know until they know that you care

Other items discussed are:

- The July board meeting/retreat has been moved to July 19th at 6:00 pm
- Dr. Mansell would like the board to think about what the district would look like if we were starting from scratch

This was a special meeting of the board and action was taken.

Meeting adjourned at 8:25 pm.

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