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

Minutes
June 22, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, David Cooke, Scott Lincoln, Lauri Landerholm and Carol Patton
Staff: Brett Blechschmidt, Dan Bentson and Aaron McCoy
Guests: None

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

BUDGET HEARING ON 2010/2011 SCHOOL YEAR: Brett Blechschmidt, Fiscal Officer for the district was on hand to answer questions or concerns about the budget but there were none.

Audience and Board Communication:
"Say Something Positive"
Mr. Taylor talked about how great graduation was with the new sound system. He shared that he could actually hear what was going on and that made everything a lot more interesting! Mrs. Yaw also spoke about graduation. She was gratified to see how many staff attend and stated it is nice to see that graduation is enjoyed not just endured. Mr. Parsons is pleased to see the new "reader board sign" on the side of the gym. That is a nice addition. Also, Mr. Parsons complimented how nice the grounds looked for graduation. Dr. Mansell agreed that our groundskeeper Brian Mangus and all the maintenance crew had been working really hard to get everything done in time. Mr. Cooke shared that Mike Holland (our current Certificated Staff Person of the Year for the district) will be volunteering with kids over the summer. Mr. Holland is always looking for ways to make a difference. Mr. Lincoln shared that the K-5 will be getting 15 more SuccessMaker stations. Also that staff are working to create math power standards. Mrs. Landerholm shared that the ladies in the HS front office do a great job of dealing with all the details and stress attendant with this time of year. They do a great job. Mr. Holmes talked about Mr. John Johnson doing a math recovery effort this summer for those kids in Bridge Math who didn't quite pass. Also thanks to Carol Patton for all the transition meetings. He looks forward to a smooth transition into new roles. Mr. Bentson complimented Julie McKee in the district office for how efficiently she provides Human Resource support. Ms. Patton shared that SuccessMaker will be in the 4th & 5th grade classrooms next year and that means no pull-out which is a good thing!
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 09/10-45 made by Mr. Parsons, seconded by Mrs. Yaw, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held May 25, 2010
- B. Minutes of Board Workshop June 8, 2010

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for June in an amount not to exceed $725,000.00
- B. General Fund Warrants #77507-77627 in the amount of $124,006.89
- C. General Fund Warrants #77628 in the amount of $2,550.00
- D. Capital Projects Fund Warrants #1325 in the amount of $350.00
- E. ASB Fund Warrants #7707-7730 in the amount of $16,908.39
- F. Private Purpose Fund Warrant #225-226 in the amount of $467.00

2.3 Personnel (EL-4 & EL-11)
- A. Classified
- B. Certificated
  1. Sherri Birgensmith, ES Counselor

2.4 Donations:

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. Approve 2010-2011 School Calendar
- C. Salary Schedule (See Attached)
  1. 2010/11 Proposed Administrative Wages
  2. 2010/11 Proposed SEIU Represented Wages (Classified Staff)
  3. 2010/11 Proposed Non-Represented Wages (Classified Staff)
- D. Curriculum Adoption (See attached)

E. I-Grant Approval

Motion Carried

PART 3.0 – LINKAGE

3.1 Administrative Linkage: The building administrators shared their perspectives with the board regarding the way topics brought up in recent staff and student linkage meetings have been addressed. The board was given an opportunity to ask questions directly of the administrators. The general sense is that with monthly board reports from the administrators and their regular attendance at board meetings, the board feels well-informed as to what is going on.

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

4.1 Monitoring Report El-6 Staff Evaluations:

Motion 09/10-46 made by Mr. Parsons, seconded by Mrs. Yaw
To approve Monitoring Report EL-6 as submitted.

Motion Carried

4.2 Monitoring Report EL-3 Personal Skills Development:

Motion 09/10-47 made by Mr. Parsons, seconded by Mrs. Yaw
To approve Monitoring Report EL-3 as Submitted.

Motion Carried

4.3 Monitoring Report Ends-4 Social Skills Development:

Motion 09/10-48 made by Mr. Parsons, seconded by Mrs. Yaw
To approve Monitoring Report Ends-4 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

None

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 July Board Retreat (July 20th) has been scheduled for 7 pm in the HS library.

6.2 Approval of Superintendent's Contract:

Motion 2009/10-49 made by Mrs. Yaw, seconded by Mr. Parsons
To approve the superintendent's contract as
Submitted.

Motion Carried

6.3 Approval of LCEA Negotiated Agreement:

Motion 2009/10-50 made by Mrs. Yaw, seconded by Mr. Parsons
To approve the LCEA Negotiated Agreement
With changes as submitted.

Motion Carried

PART 7.0 – EXECUTIVE SESSION

The Board adjourned to executive session at 7:59 pm to discuss the following:

7.1 Update on Legal Matter

7.2 Informal Superintendent Review

The Board reconvened its regular session at 8:28 pm

PART 8.0 – ADJOURNMENT

8.1 Board Self-Assessment (GP-2-E)

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

The meeting adjourned at 8:30 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary