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

Minutes
August 17, 2010
7:00 p.m.
District Office Conference Room

Present: Superintendent Mark Mansell, and board members Bob Taylor, Wendy Chord, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes
Staff: Brett Blechschmidt
Guests: Josh Soske and Mr. & Mrs. Gilbert

Mr. Taylor called the meeting to order at 7:00 p.m. with the flag salute.

The meeting is called for the purpose of considering and acting upon the following agenda items:

1. Acceptance of Resignation of Board Chair Melissa Miller and Board Reorganization;

Motion 2009/10-60 made by Mrs. Yaw, seconded by Mr. Parsons to Accept the resignation of Melissa Miller from the Board with reluctance and an understanding that a Letter of appreciation will be sent.

Motion Carried

Motion 2009/10-61 made by Mrs. Chord, seconded by Mrs. Yaw to Elect Mr. Taylor as the new Board Chair.

Motion Carried

Motion 2009/10-62 made by Mr. Parsons, seconded by Mrs. Chord to Elect Mrs. Yaw as the new Vice Board Chair.

Motion Carried

2. Resolution No. 2009/2010-6:

Motion 2009/10-63 made by Mr. Parsons, seconded by Mrs. Chord to Approve Resolution No. 2009/2010-6, which Authorizes the District to issue, sell and deliver its Unlimited tax general obligation refunding bonds To refund the callable portion of the District's Outstanding Unlimited Tax General Obligation

Bonds, 2002, as written.

Motion Carried

3. Resolution No. 2009/2010-7:

Mr. & Mrs. Gilbert were in attendance to express their concerns and opposition to the use of this property by the KWRL Cooperative. The Board listened to their concerns and Dr. Mansell answered their questions.

Motion 2009/10-64 made by Mrs. Chord, seconded by Mrs. Yaw to Approve resolution No. 2009/2010-7, approving The acquisition of certain real property for a Transportation center to be operated by the KWRL Transportation Cooperative.

Motion Carried

4. The Board adjourned to an executive session at 8:20 to discuss a property proposal. They reconvened at 8:29.

The meeting adjourned at 8:30 p.m.

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