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

Minutes
Tuesday, August 27, 2013
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Todd Jones, Bob Taylor, John Parsons and Wendy Chord
Administrators: Carol Patton, Dave Holmes, Lauri Landerholm and Peter Rosenkranz
Staff: Mary Byrne, Mary Lynn Henderson, Dan Bentson and Anita Calnan
Guests: Shawn (from SEIU) and Josh Soske
Minutes taken by: Laurie Kansanback

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

Corrections and Changes:
None

Audience and Board Communication:
Mr. Jones attended the welcome back breakfast held for staff and was impressed with the very positive attitude of our teachers. Mrs. Chord was also at the breakfast and echoed Mr. Jones' sentiment. Also, she LOVES the floor in the HS Gym. Mr. Taylor was at the welcome back breakfast and found it to be very nice. Also 2 of his girls have gone out for soccer and boy are they tired at night. Mr. Parsons was pleased to see the reader board at the K-8 campus utilized over the summer to share some of the district positives. Also, he is excited about the FCRC and all the outreach to our community that we do. Mrs. Yaw thanked the maintenance staff for all their hard work. Also, she commented that it is nice to see that we are truly "cutting edge" in our educational efforts. Dr. Mansell commented on all the work staff has done preparing for this new school year. In particular he thanked Dan, Herm and Eric for their efforts to recycle a huge amount of material that needed to go. Mrs. Landerholm offered many compliments to her MS office gals (Jan and Cathy) for the great job they do. Ms. Patton talked about the peer partners BBQ, which was pretty darn cool. Mr. Rosenkranz shared how great it was that both the HS and MS inservice time was spent talking about how to help kids succeed. Mr. Holmes thanked Bonnie Poffenroth for her phenomenal efforts to get the Home School Academy off the ground. Also, he did a new employee training which was very positive.

Public Input on Non-Agenda Items
Mr. Soske shared that he was part of a book study over the summer with Mr. Holmes and a number of staff and found the experience rewarding. Mrs. Henderson shared that she thought Mrs. Whelchel did a fantastic job with summer school kids and also how positive the ES office changes appear to be working. Mrs. Byrne thanked the Board for coming to the staff breakfast.

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 12/13-53 made by Mr. Taylor, seconded by Mrs. Chord to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held July 30, 2013
- B. Minutes of Board Workshop: None

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for August in the amount of $596,209.59
- B. General Fund Warrants #84975-85028 in the amount of $142,854.53
- C. General Fund Pre-paid Warrant #85029 in the amount of $1,823.69
- D. ASB Fund Warrants #8614-8616 in the amount of $3,484.34
- E. ASB Fund Pre-Paid Warrants #8617-8619 in the amount of $1,932.21
- F. Capital Projects Fund Warrant #1400 in the amount of $700.00
- G. Private Purpose Fund - NONE

2.3 Personnel (EL-4 & EL-11)
- A. Certified
- B. Classified
  1. Andrew Johnson, Resigned MS Asst Football to take HS Asst Football
  2. Beth Marshall, Jr. Class Advisor
  3. Susan Shufeldt, MS Yearbook Advisor
  4. Karen Gustafson, Resigned Fall Ticket Taker Position
  5. Kellie Braaten, Hired ES Office Aide
  6. Linda Tuttle, Resignation from K-8 Head Cook
  7. Andrea Austad, Resigned MS ASB Co-Advisor
  8. Katie Kipp, MS ASB Co-Advisor with Janice Broten

2.4 Donations:
- A. Edwards Mother Earth Foundation, in partnership with La Center Lions, $2100 to JumpStart BackPack Project
- B. La Center Lions Club, $2106 for JumpStart BackPack Project

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principal's Report – ES, MS, HS
  2. Asst. Supt. of Teaching & Learning Report
     - a. Teaching & Learning Update
     - b. La Center Home School Academy
  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

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report EL-1: Expectations of the Superintendent:

Motion 12/13-54 made by Mr. Taylor, seconded by Mr. Jones
To approve Monitoring Report EL-1 as Submitted.

Motion Carried

4.2 Monitoring Report EL-3: Treatment of Parents, Students and the Public:

Motion 12/13-55 made by Mr. Jones, seconded by Mr. Parsons
To approve Monitoring Report EL-3 as Submitted.

Motion Carried

4.3 Monitoring Report EL-4: Staff Treatment:

Motion 12/13-56 made by Mrs. Chord, seconded by Mr. Taylor
To approve Monitoring Report EL-4 as Submitted.

Motion Carried

4.4 Monitoring Report EL-7: Budget Planning:

Motion 12/13-57 made by Mr. Taylor, seconded by Mrs. Chord
To approve Monitoring Report EL-7 as Submitted.

Motion Carried

4.5 Monitoring Report EL-8: Budget Execution:

Motion 12/13-58 made by Mr. Taylor, seconded by Mrs. Chord
To approve Monitoring Report EL-8 as Submitted.

Motion Carried

4.6 Monitoring Report E-3*: Personal Skill Development:
*Moved from June due to adjusted meeting in June.

Motion 12/13-59 made by Mr. Jones, seconded by Mrs. Chord
To approve Monitoring Report E-3 as Submitted.

Motion Carried

4.7 Monitoring Report E-4*: Social Skills Development:
*Moved from June due to adjusted meeting in June.

Motion 12/13-60 made by Mr. Jones, seconded by Mr. Taylor
To approve Monitoring Report E-4 as
Submitted.

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-8: Mr. Jones brought up the time taken up in meeting by SSP (Say Something Positive) section. He made it perfectly clear he was not "planting any flags on this" just wanted thoughts. Mr. Parsons asked Mr. Rosenkranz what he thought of our meetings in general. Mr. Rosenkranz indicated this was only his second meeting but he enjoyed the SSP. Some discussion followed regarding the pros and cons of the SSP with a request to move this item to the September 10th workshop for further review.

Mrs. Henderson spoke out and said she quit coming to Board meetings because the projector faces the wrong way and the agenda is on the wall behind the audience. Also, she dislikes Turning around to pledge to the small flag the Board can see instead of the big flag.

5.2 Second Reading of GP-8-2-E Annual Agenda:

Motion 12/13-61 made by Mr. Parsons, seconded by Mrs. Chord
To approve the second reading of FP-8-2-E as
Submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approve Highly Capable Plan: Mr. Holmes gave an overview of the new requirements for receiving this grant and indicated that he would bring it back for approval at the September 24th meeting for approval. The Board tabled this item until their next regular meeting.

6.2 Update on FCRC: Dr. Mansell gave an update on the progress of the FCRC. He shared that Mindi will be putting together an advisory board and he expects her to present at the September 24th showcase.

6.3 Update on Home School Academy: We are up and running with more students arriving weekly. We are busy "hoop-jumping" for the State to assure we have taken care of all the necessary steps in this endeavor. Mrs. Poffenroth is excited and doing a great job.

6.4 September Workshop:
A. Review of GP-8
B. Review of EL-3 (Mr. Soske brought to the Board's attention his perspective that although he has been trying for 7 years nothing much has been accomplished on EL-3(5). As this is the month for review of this EL and as the Board accepted the report as being in compliance he is concerned that another year will pass with no significant improvement. Dr. Mansell shared that we have tried a number of

different things and that while he understands Mr. Soskes frustration, we are in compliance with State and Federal nutrition standards. With that said, Dr. Mansell has pushed "reset" on our Food Service program and will personally be undertaking some research into this topic. He will give the Board more information at the September 10th workshop).

PART 7.0 – EXECUTIVE SESSION

The board adjourned to executive session at 7:58 pm for the purpose of discussing the following:

7.1 Negotiations with SEIU Bargaining Unit: Contract Openers

The board reconvened its meeting at 8:24 pm.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 8:25 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary