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

Minutes
Tuesday, August 28, 2012
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members Todd Jones, Wendy Chord, John Parsons and Bob Taylor
Administrators: Dave Holmes and Carol Patton
Staff: Dan Bentson
Guests: Josh Soske
Minutes taken by: Laurie Kansanback

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

Audience and Board Communication:
"Say Something Positive"
Mr. Jones shared that he attended the "Welcome Back Breakfast" for staff and it was wonderful. All of the teachers and students seem genuinely happy to be back in school. Mrs. Chord stated that she has received many positive comments about the fencing at the high school. Mr. Taylor complimented the groundskeepers for how nice our landscaping looks. Also, he was able to follow Dr. Mansell on the website and on the radio with interviews throughout the summer and that was great. He is just sad the Dr. Mansell didn't have a better camera. Mr. Parsons had the opportunity to participate in a book study over the summer with teachers throughout the district. The book was about bullying and the book study was terrific. Mr. Parsons then presented Dr. Mansell with a gift (a map of the US with his trip outlined on it). Dr. Mansell thanked the board again for their support as well as thanking staff that picked up slack while he was gone. Mr. Holmes is going to hold a second book study on the book about bullying called *Schools Where Everyone Belongs*. Mr. Bentson shared what a help Andrew Helm was over the summer and gave a shout out to Brent and Debbie Mansell for holding the fort while Mark was away. Mr. Soske mentioned the iPad deployment and gave a special nod to Colleen Johnson for watering the garden when she walks her dogs in the morning. Ms. Patton spoke about the anti-bullying professional development the HS staff did on the first day back. She also shared how fantastic our new counselor, Timm, is.

Public Input on Non-Agenda Items
Mr. Soske stated that he wants to be involved in discussions on teacher evaluations.

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 11/12 -52 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 meeting held July 24, 2012
- B. Minutes of Board Workshop held – NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for August in an amount not to exceed $609,662.57
- B. Gen. Fund Warrant Prepay #82733 in the amount of $1,161.00
- C. Gen. Fund Warrants #82675-82732 in the amount of $170,532.69
- D. Gen. Fund Warrant # 82734 in the amount of $312.50
- E. ASB Fund Warrants #8317-8319 in the amount of $3,285.46
- F. Private Purpose Trust Fund - NONE

2.3 Personnel (EL-4 & EL-11)
- A. Certified
- B. Classified
  1. Jeremy Ecklund, Resignation as MS Asst FB Coach
  2. Deena Reed, Medical Leave of Absence

2.4 Donations:
- A. Community Foundation, donation of $10,000 for CISPUS

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report (None as Dr. Mansell is on Sabbatical)
  1. Principal's Report – ES, MS, HS
  2. Asst. Supt. of Teaching & Learning 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

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

4.1 E-1 District Mission (From July)

Motion 11/12-53 made by Mrs. Chord, seconded by Mr. Jones
To approve E-1 as written.

Motion Carried

4.2 EL-1 Expectations of Superintendent

Motion 11/12-54 made by Mrs. Chord, seconded by Mr. Taylor

To approve EL-1 as written.

Motion Carried

4.3 EL-2 Emergency Supt. Succession (from July)

Motion 11/12-55 made by Mr. Taylor, seconded by Mr. Jones
To approve EL-2 as written.

Motion Carried

4.4 EL-3 Treatment of Parents, Students, & the Public

Motion 11/12-56 made by Mr. Jones, seconded by Mr. Taylor
To approve EL-3 as written.

Motion Carried

4.5 EL-4 Staff Treatment

Motion 11/12-57 made by Mr. Taylor, seconded by Mr. Jones
To approve EL-4 as written.

Motion Carried

4.6 EL-7 Budget Planning

Motion 11/12-58 made by Mrs. Chord, seconded by Mr. Taylor
To approve EL-7 as written.

Motion Carried

4.7 EL-8 Budget Extension

Motion 11/12-59 made by Mr. Taylor, seconded by Mrs. Chord
To approve EL-8 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-8 Agenda Planning: No changes are necessary.

5.2 First Reading of GP-8-E Board Agenda:

Motion 11/12-60 made by Mr. Jones, seconded by Mrs. Chord
To approve the first reading of GP-8-E as Written.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Learner Competencies: Dr. Mansell explained that these are what we were calling the "Core" Competencies but there has been some confusion between this document and the Common Core Standards recently put out by the Federal Government and adopted by the State. Mr. Soske stated he does not feel math is sufficiently present in the Learner Competencies.

6.2 Board Retreat: While we had a tentative date for this of September 15th, Dr. Mansell has been invited to Tampa, Florida by Lions International to accept an award and talk about his trip. This will be talked about further at the September workshop.

6.3 September Workshop: This workshop will be quite full with the need to discuss the upcoming M&O Levy. The Board would also like to discuss TPEP and GP-2 (6) if time allows.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 7:52 p.m.

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