

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

Minutes  
February 26, 2008  
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Cris Yaw, Don Phillips, and Laurie Kansanback  
Administrators: Dave Holmes, Carol Patton, David Cooke, and Scott Lincoln  
Guests: High School students

**PART I – CALL TO ORDER**

Mrs. Miller called the meeting to order at 7:00 p.m.

**Corrections to the Agenda:**

None.

Motion 07/08-35 made by Mr. Taylor, seconded by Mrs. Yaw, to approve the minutes of the regular meeting held January 22, 2008 and Minutes of the Special Meeting and Board workshop held on February 12, 2008.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

Mr. Taylor started us off by saying how much he appreciates all that teachers do to expand the horizons of their knowledge, working with other districts, etc. to improve their skills and knowledge base. Mrs. Yaw is impressed by the leadership opportunities afforded our students from a very young age on. Dr. Phillips is impressed by our “bus policy rules” – he feels the standards set are fantastic. Mrs. Miller offered kudos to Steve Frucci, Athletic Director, for all that he does that goes way above and beyond the call of duty. Mr. Mansell stated that he just really enjoys our excellent kids. Ms. Patton explained about the new “Bobcat Ambassador” program for 4<sup>th</sup> & 5<sup>th</sup> graders and shared that she has been accepting applications.....and has a “pile of ‘em” which is exciting! Mr. Cooke had the pleasure of riding bus 86 – that was an experience he won’t soon forget. He is particularly excited about changes for next year. Mr. Holmes shared that the ASB held a “Black & White Dance” that was attended by over 200 students. For the most part it was all very positive, although a few behaviors that were less than ideal were noted. ASB Leadership is all over taking care of those few minor problems and assures him all will be well by prom. Mr. Lincoln stated that 3 students in the elementary are working to start a “History Club”. Also, a team of teachers who were less than satisfied with assessment scores in some areas have been working to improve scores and have already seen some improvement. Rusty Kissinger (Parent) shared how much he enjoyed Family Math and Science.

**Public Input**

None

**Consent Agenda** will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 07/08-36

made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve the consent agenda as follows:

6. Vouchers
  - A. February payroll in an amount not to exceed \$615,000.00
  - B. General Fund warrants #70678 in the amount of \$3,446.93
  - C. General Fund warrants #70679-70819 in the amount of \$246,330.04
  - D. Capital Projects Fund warrant #1302 in the amount of \$1,785.00
  - E. ASB Fund warrants #6969-6993 in the amount of \$10,378.34
  
7. Personnel
  - A. Classified:
    1. Teresa Thatcher, Playground Monitor
    2. Tammy Lichliter, Cafeteria Monitor
  - B. Certificated:
    1. Pam Nesland, Retirement from HS Teaching
  
8. Donations
  - A. The Community Foundation, \$8,000 for Yearbook Technology Program.
  - B. Dr. Don Phillips, \$100 for Bnad Pizza Party.
  - C. Solid Solution, Inc. Corian Countertop for science lab sink covers. The value of the material is estimated at \$1000-\$1400.
  - D. Irwin Stuhr, \$100 to VB Flex Fund in memory of Roy Somdalen.
  - E. Partrician Somdalen, \$100 to VB Flex Fund in memory of Roy Somdalen
  - F. Eileen K. Woods & Richard W. Stuhr, \$50 to VB Flex Fund in memory of Roy Somdalen.
  
9. Other items for Board Review:
  - A. Superintendent's Report
    1. Principals' Report
    2. Curriculum Director's Report
    3. Enrollment Report
    4. Budget Report
    5. Cash Flow Analysis
    6. Impact Fee Report
  - B. Correspondence:
    1. Memo on MS PE Uniforms

Motion Carried

## **PART II – LINKAGE**

None

### **PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

10. Monitoring Report: EL-17 Student Conduct and Discipline

Motion 07/08-37

made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve monitoring report EL-17 Student Conduct  
And Discipline.

Motion Carried

### **PART IV – WRITTEN POLICY**

11. Second Reading, Policy No. 6605 and Procedure 6605P, Student Transportation Safety.

Motion 07/08-38

made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve the second reading of Policy No. 6605  
And Procedure 6605P, Student Transportation Safety.

Motion Carried

12. First Reading, Policy No. 2021 and Procedure 2021P, Library Media Centers: This item was tabled for more discussion at the March workshop.

### **PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

13. Annual Linkage w/Students & Staff: Student Linkage meetings were set for March 11, starting at 8:30 in the morning. The board will have a working lunch following the morning meetings and then continue right into their workshop. They will plan to finish at approximately 2:00 p.m.
14. Position #4 Board Vacancy: We have no candidates for this position at this time.
15. Draft Alternative Housing Strategies Plan: The board is had no concerns about this document being disseminated to staff and the community.
16. Current Sports Stadium Bleachers: Mr. Mansell brought forth his concerns about the safety of the current stadium and bleachers, especially for use during the upcoming football season when so many people attempt to crowd into them. The board agreed that safety for our students and community has to be our first focus. Therefore, the pressbox portion of the stadium will be closed off immediately and the rest of the stadium will be demolished over the summer. The board authorized Mr. Mansell to seek bids for portable bleachers.
17. March Workshop Agenda Items:
- A. Student Linkage
  - B. Graduation Requirements
  - C. Alternative Housing Strategies (Feedback)

D. Policy No. 2021 & Procedure 2021P, Library Media Centers

**PART VI – EXECUTIVE SESSION**

None needed this month.

**PART VI – ADJOURNMENT**

Meeting adjourned at 8:05 p.m.

18. Signing of Board Documents: (GP-2-E)

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**Board Chair**

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**Member**

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**Member**

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**Board Secretary**