

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

Minutes

September 25, 2007

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Bernie Schockelt, Cris Yaw, Don Phillips and Laurie Kansanback

Administrators: Dave Holmes, Carol Patton, David Cooke, Lauri Landerholm, Scott Lincoln and Bonnie Lock

Staff: Dan Bentson-Royal

Guests: Josh Soske, Rick Davis, Brian Deans, Lorrie Calvi, and numerous students

PART I – CALL TO ORDER

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

Corrections to the Agenda:

None

Motion 07/08-2 made by Mr. Taylor, seconded by Mr. Schockelt, to approve the minutes of the regular meeting held August 28, 2007, and Workshop/Special Meeting held September 11, 2007.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

In the interest of brevity to allow more time for hearing the presentation of the Facilities Advisory Committee, Dr. Phillips passed on the opportunity to share at this time. Mr. Schockelt commented on how pleased he was to watch one of his son’s football practices and hear the coach telling the players that they would not be allowed to play if their grades were not up to par. Mrs. Yaw was reminded of what a great band we have after hearing a band from another school. Mr. Taylor split his kudos between Cispus, Curriculum Night and Ms. Skufca, all of which are excellent. Mrs. Miller commented on the wonderful job Staci Firl is doing to enhance the community education program. Mr. Mansell took a moment to thank Steve Frucci for all the “behind the scenes” work he does that may go unrecognized. Mr. Soske thanked the board for allowing CISPUS to continue. Ms. Patton stated that Curriculum Night was a huge success. She also shared about the fitness program they have at the elementary called “Happy Feet” and the huge popularity of it among the students. Mr. Holmes talked about Homecoming Week and the

excellent job done organizing it by the Leadership/ASB group. Mr. Cooke commended his leadership class also. Mr. Bentson-Royal commended the building secretaries on the registration work they have done the past month.

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 07/08-3

made by Mr. Schockelt, seconded by Dr. Phillips,
To approve the consent agenda as follows:

6. Vouchers
 - A. September payroll in an amount not to exceed \$615,000.00
 - B. General Fund warrants #69348-69369 in the amount of \$38,217.95
 - C. General Fund warrants #69370-69497 in the amount of \$304,523.88
 - D. Capital Projects Fund warrant #1292 in the amount of \$291.96
 - E. Capital Projects Fund warrant #1293 in the amount of \$59.00
 - F. ASB Fund warrants #6811-6816 in the amount of \$4,170.76
 - G. ASB Fund warrant #6817 in the amount of \$13,717.50
 - H. ASB Fund warrants #6818-6853 in the amount of \$28,145.22
 - I. Private Purpose Trust Fund warrant #209 in the amount of \$550.00

7. Personnel
 - A. Classified:
 1. Susan Shufelt, Hired as Playground Monitor
 2. Shannon Fleming, MS Head Cross Country Coach
 3. Eric Wallway, MS Head Wrestling Coach
 4. David Schneider, MS Asst Wrestling Coach
 5. Steve Schweikardt, MS Head Girls Basketball Coach
 6. Gary Hollingshead, MS Asst. Girls Basketball Coach
 7. Paul Lehner, Volleyball Line Judge
 8. John Rasmussen, Volleyball Line Judge
 - B. Outdoor School Parent Volunteers:
 1. Gary Hollingshead
 2. Walter Hansen
 3. David Schneider
 4. Melanie Jackson
 5. Diane Hage (Nurse)
 6. Lyn Klein (Dining Hall)
 - C. Certificated:
 1. Tonya McCord, Hired as Primary Music (.506 FTE)

8. Donations

- A. Saint Vincent de Paul, School Supplies
 - B. Heidi & John Haas, Computer Equipment donated to Mr. Lepak & Mrs. Tomberlin's classes as follows:
 - 1. LG Computer
 - 2. MSI Computer
 - 3. Multi Sync LCD 1700v Monitor
 - 4. Microtek Monitor
 - 5. 4 GE Keyboards
 - 6. 2 Toshiba Lap Tops
 - 7. 2 50xMTRP Computer
 - 8. e Machines Monitor
 - C. Julie Campbell, donated 2 books
9. Other items for Board Review:
- A. Superintendent's Report
 - 1. Principals' Report
 - 2. Curriculum Director's Report
 - 3. Technology Director's Report
 - 4. Enrollment Report
 - 5. Budget Report
 - 6. Impact Fee Report
 - 7. Community Ed Report
 - B. Correspondence:
 - 1. Ridgefield High School – Letter of Apology
 - 2. Student letter to Mrs. Link

Motion Carried

PART II – LINKAGE

- 10. Facilities Advisory Committee (FAC): The FAC co-chairs Brian Deans, Rick Davis and Josh Soske presented the formal recommendation of the FAC to the Board regarding needed facility additions/improvements. They also answered questions from both the board and the audience.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

- 11. Monitoring Report: EL-9 Facility Programs

Motion 07/08-4

made by Mrs. Yaw, seconded by Mr. Taylor,
To approve Monitoring Report EL-9 Facility
Programs.

Motion Carried

12. Monitoring Report: EL -10 Asset Protection

Motion 07/08-5

made by Mr. Schockelt, seconded by Mr. Taylor,
To approve Monitoring Report EL-10 Asset
Protection.

Motion Carried

PART IV – WRITTEN POLICY

13. Second Reading of GP-4 Monitoring Board Policies:

Motion 07/08-6

made by Mr. Taylor, seconded by Dr. Phillips,
To approve the second reading of GP-4 Monitoring
Board Policies.

Motion Carried

14. Second Reading of Series 5000 Policies (Personnel):

Motion 07/08-7

made by Mr. Taylor, seconded by Mrs. Yaw,
To approve the second reading of Series 5000 Policies
(Personnel).

Motion Carried

15. Review of GP-11, Board Member Conflict of Interest: The board reviewed this policy. No changes were required.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

16. LCEA Bargained Agreement:

Motion 07/08-8

made by Mr. Schockelt, seconded by Dr. Phillips,
To approve the LCEA Bargained Agreement for
2007-2010.

Motion Carried

17. October Workshop Agenda: The October workshop will be held in conjunction with the Annual Community Meeting. The community meeting will run from 6:30 – 8:00 pm with a workshop being held from 8:00 – 8:30 to provide a time to debrief. The agenda items will include the Ends Policy Draft and the FAC PowerPoint presentation.

PART VI – EXECUTIVE SESSION

None needed.

PART VI – ADJOURNMENT

Meeting adjourned at 815 p.m.

- 18. Signing of Board Documents:
- 19. Board Self-Assessment

Board Chair

Member

Member

Member

Member

Board Secretary