

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

Minutes of Special Meeting

Tuesday, February 12, 2008

7:00 PM

Present: Mark Mansell, Don Phillips, Bob Taylor, Cris Yaw, and Laurie Kansanback
Administrators: Dave Holmes

The meeting was called to order by Mr. Taylor at 7:03 pm.

1. Resolution No. 2007/2008-3: Bonds for School Construction, Athletic Facilities and Land Acquisition

Motion 07/08-31

made by Mrs. Yaw, seconded by Dr. Phillips
To approve resolution No. 2007/2008-3 *Bonds
For School Construction, Athletic Facilities and
Land Acquisition* as written.

Motion Carried by a roll call vote as follows:

Cris Yaw	-	AYE
Don Phillips	-	AYE
Bob Taylor	-	AYE

2. Bond Council Engagement Letter for the Issuance of Unlimited Tax General Obligation Bonds:

Motion 07/08-32

made by Dr. Phillips, seconded by Mrs. Yaw
To hire Bond Council per the engagement letter.

Motion Carried

3. First Reading, Policy No. 6605 and Procedure 6605P, Student Transportation Safety:

Motion 07/08-33

made by Dr. Phillips, seconded by Mrs. Yaw
To approve the first reading of policy no. 6605 and
Procedure 6605P, Student Transportation Safety.

Motion Carried

4. Inter-fund Transfer from Debt Service Fund to General Fund:

Motion 07/08-34

made by Dr. Phillips, seconded by Mrs. Yaw
To approve the inter-fund transfer from the Debt
Service Fund to General Fund.

Motion Carried

5. Board Vacancy Position #4: There are no candidates at this time. Mr. Taylor asked that a map of the position #4 boundaries be sent to board members so they may help recruit possible candidates.

The special meeting was concluded at 7:22 pm. The workshop portion of the meeting began immediately at 7:23 pm.

Minutes of Board Workshop

Tuesday, February 12, 2008

7:23 pm.

6. Proposed Improvements to Ivy Street by the City of La Center: Mr. Mansell shared with the Board the plans the city is proposing for improvements to Ivy Street and how these plans will impact/benefit the district. The consensus of the board is that they are supportive of the city's proposal and would like Mark to bring back a legal agreement for their approval as the proposal involves some changes to school district property.
7. Alternative Housing Strategies Discussion: Mr. Mansell answered questions about the proposed alternative housing strategies being looked at to take us through the next couple of years. The Board consensus is that he should move forward as he judges best.
8. WIAA Mat Classic Wrestling Championship Passes: No Board members will be able to attend.

No action was taken by the board at this workshop portion of the meeting.

Meeting adjourned at 7:47 PM.

Member

Member

Member

Member

Member

Board Secretary