

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

Minutes of Board Workshop

Tuesday, January 8, 2008

7:00 PM

Present: Mark Mansell, Melissa Miller, Don Phillips, Bob Taylor, Cris Yaw, and Laurie Kansanback

Administrators: Dave Holmes

Guest: Josh Soske, Steve Schiver & Colin Jones of NAC

The meeting was called to order at 7:00 pm.

1. Facilities Bond Discussion: NAC (Architects) presented information on estimated costs of the various facility recommendations being considered by the Board. The process by which the figures used were arrived at was discussed in some detail, with questions being asked by all Board members. Total estimated cost for all projects under consideration is approximately \$34 million. There was some discussion about "State Match" dollars. Steve Schiver expressed concerns about the way space at the K-8 is allocated and would like to sit down with Mark to discuss this matter further. While no decisions concerning a bond were made at this workshop, it was the consensus of the Board that some sort of bond will be run, most likely in May 08, addressing at least the need for another elementary school and an athletic facility.

2. Executive Session: The Board adjourned to Executive Session at 8:45 to discuss a personnel matter.

Mrs. Miller called the meeting back to order at 9:06 pm.

No action was taken by the board at this meeting.

Meeting adjourned at 9:07 PM.

Member

Member

Member

Member

Member

Board Secretary