



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, January 28, 2020
7:00 PM
HS Library**

BOARD APPRECIATION MONTH

Board Members Present: Cris Yaw, Wendy Chord, Todd Jones, Eric Lindberg

Board Members Absent: Win Muffett

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Dan Bentson, Scott Lincoln, Mike Nolan, Carol Patton, Lauri Landerholm, Nancy Carner

Staff and Guests: Greg Hall, Michelle Colins, Kathy Bounds, Warren Westerberg, Joni Hancock

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

Mr. Jones called the regular meeting to order with the flag salute at 7:00 p.m.

Corrections and Changes:

None.

Audience and Board Communication

Say something positive:

Mrs. Chord said that the Tech Café written about in the Technology Report to the board is a great idea to help staff learn about technology. Mrs. Yaw recognized the opportunities that give students ways to express themselves. The elementary students in the video report to the board did an excellent job. She is also happy to see the focus on kindness for the month of February. Mr. Lindberg was impressed with the high school athletics teams work in the community. The involvement brings kids into real life and it is great for all of us. Mr. Jones commented that the Home School Academy is doing great. Just a few years ago, it did not seem to be a good use of resources, but now with 30FTE, it is impressive and he offered kudos to everyone involved with that program. Mr. Holmes noted the new middle school resolution to be covered later in the meeting will approve 6 additional classrooms. An additional note is that the silt fencing will soon be going up in the field marking the beginning phase of construction. Kathy Bounds thanked Mr. Bentson and Mrs. Patton for their help in getting Quickbooks programs ready for the high school accounting students. This will be a great skill for those students to acquire to be job-ready after high school. Mr. Westerberg commented that the phone system roll out

was awesome. He also commented that the middle school expanded the art show this year and more pieces than ever on display.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-25 made by Mrs. Chord, seconded by Mrs. Yaw to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting held December 17, 2019](#)

2.2 Vouchers

- A. Payroll for January not to exceed \$1,600,000.00
B. [GF warrants #97408-97455 in the amt. of \\$63,454.32](#)
C. [Fund 70 warrants #295-297 in the amt. of \\$324.13](#)
D. [CF warrants #1770-1772 in the amt. of \\$37,593.82](#)
E. [ASB warrants #10578-10594 in the amt. of \\$10,300.57](#)
F. [GF ACH warrants #192000100-192000110 in the amt. of \\$765.18](#)
G. [ASB ACH warrants #192000111-192000113 in the amt. of \\$101.55](#)
H. [GF warrants #97456-97498 in the amt. of \\$126,067.30](#)
I. [ASB warrants # 10595-10607 in the amt. of \\$11,665.99](#)
J. [CF warrants # 1773-1775 in the amt. of \\$6,196.73](#)
K. [GF ACH warrants #192000114-192000119 in the amt. of \\$260.41](#)
L. [ASB ACH warrants #192000120-192000121 in the amt. of \\$352.87](#)

2.3 Personnel

A. Certified

1. Hillary Gaudio, Long Term 3rd Grade Substitute (Wanke) beginning tentatively on 4/20/2020

B. Classified

1. Shelley Putnam, ES Playground Monitor/Support Aide effective 1/6/2020
2. Erik Suttan, resignation HS Paraeducator I effective 1/3/2020
3. David Chicks, resignation HS Asst. JV Baseball Coach effective 1/7/2020
4. Kristen Leseberg, MS Playground Monitor/Support Aide and District Mail Courier, effective 1/22/2020

C. Non-represented

1. Laurie Kansanback, request for leave of absence, effective December 31, 2019

2.4 Donations

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Assistant Superintendent](#)
3. [Elementary School \(video report\)](#)
4. [Middle School](#)
5. [High School](#)
6. [Director of Athletics and Extracurricular Activities](#)
7. [Director of Technology](#)
8. [Home School Academy](#)
9. [Library- none this month](#)
10. Enrollment Reports-

- i. [Head Count](#)
 - ii. [FTE](#)
- 11. [Monthly Financial Reports](#)
- 12. [Budget Status](#)
- B. [Approval of Reduced Cost ASB/User Fees at HS for Students on Free/Reduced Lunch](#)

Motion Carried

PART 3.0 – LINKAGE

3.1 Elementary School Showcase- The elementary school showcase consisted of updates from the Title I Schoolwide Program, Student Clubs and Student Success. The Title I program is in its second year. Staff surveys have shown positive feedback. The biggest challenge in this program is para time. The Student Success Specialist updated the board on this new position that is focused on providing social and emotional learning to K-3 students. The biggest change noted from this program is that student discipline has decreased significantly. Three elementary students gave the board updates regarding student clubs that are available to students during their recess time. The clubs are designed to be student run as much as possible. The clubs highlighted were Bobcat Bike Club, Crossing Guard Team, Flight Club Team, Historians and Kindness Club.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 19/20-26 made by Mrs. Yaw, seconded by Mr. Lindberg to approve EL-1 as written:

- 4.1 [EL-1 Board Relations](#)

Motion Carried

PART 5.0 – WRITTEN POLICY

Motion 19/20-27 made by Mrs. Yaw, seconded by Mr. Lindberg to approve the first reading of Policy 2410 and Procedure 2410P with the caveat that duplicate sections 6 and 8 regarding Students with an IEP are combined and clarified.

- 5.1 First reading of [Policy 2410](#) and [Procedure 2410P](#) High School Graduation Requirements

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 District Newsletter- Peter Rosenkranz – The new district newsletter is comprised of the reports that are submitted to the board each month. This is always useful information that should be shared with staff and parents. The biggest challenge now is getting the information to community members that do not have students in the district. Mr. Rosenkranz will work to find ways to distribute the newsletter to the community. Mrs. Chord noted that things that the school share out on Skyward are

almost always shared on the La Center Families Facebook page, so that is one way that the information will get to the community. Mr. Jones commented that he would still like to see an electronic reader board to get more information out in a timely manner. Mr. Holmes commented that a phone app will soon be available for download that will give timely updates about things going on in the district to app subscribers.

6.2 New Middle School Value Engineering Review – Mr. Homes gave an overview of the possible changes and noted that the district has identified \$400,000 in possible savings in the building of the new middle school. Another \$125,000 savings is coming from the permits and fees cost. The district has also been collecting more impact fees thanks to new building in the area which will help to cover costs to refurbish the current K-8 campus and provide the 6 additional classrooms at the new middle school.

Motion 19/20-28 made by Mrs. Chord seconded by Mr. Lindberg to approve Resolution 2019/2020-3 as follows:

6.3 [Resolution 2019-2020-3](#) Approving Alternative #1-- Additional Classrooms for New Middle School

Motion Carried

6.4 Future Agenda Items

Mr. Holmes would like to have a legislative discussion at the March workshop to go over new bills that will affect schools.

6.5 **Board Schedule**

Board/Student Linkage, Tues., Feb. 11, 8:30 a.m.-11:00 a.m., K-8 and HS Libraries

Board Meeting, Tues., Feb. 25, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss personnel issues and the superintendent evaluation. It is expected to last 45 minutes.

PART 8.0 – ADJOURNMENT

The Regular Meeting adjourned at 8:20 PM, to convene into Executive Session.

[8.1 Review Quarterly Board Self-Assessment](#)

8.2 Signing of Board Documents

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member