

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

Minutes  
December 15, 2009  
7:00 p.m.  
High School Library

Present: Acting Superintendent Dave Holmes, and board members Melissa Miller, Bob Taylor, Wendy Chord, Cris Yaw and John Parsons

Minutes taken by: Laurie Kansanback

Administrators: Lauri Landerholm and Bonnie Lock

Staff: Dan Bentson-Royal

Guests: Melissa Flat, Members of the Parsons Family and students

**PART 1.0 – CALL TO ORDER**

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

Mr. Holmes swore in the four (4) board members duly elected on November 3, 2009 and validated on November 24<sup>th</sup>, being Melissa Miller, Bob Taylor, Wendy Chord and John Parsons.

**Corrections or Changes to the Agenda:**

There was an addition to the Agenda of item 6.3 Resolution 2009/2010-4.

**Audience and Board Communication:**

“Say Something Positive”

Mr. Parsons started us off by acknowledging all the work that goes into the district and school websites. There is a great deal of information there and a great job is being done. Also, he is very pleased by the food drives and other community efforts our schools are engaging in. Very necessary stuff in these economic times. Mr. Parsons also noted how pleased he is to see that Mr. Cooke is asking questions at the MS about how we assess student progress. That is the way things get better. He also thanked Mr. Holmes for the job he is doing as he has stepped up and in covering for Mark in his unexpected absence. Mrs. Chord echoed that she is very pleased to see things going so well even though Mark is gone. No one is showing obvious stress and that is a tribute to how well run the district is. She also thanked Mr. Holmes for the job he is doing on the Math piece. Mrs. Yaw is happy about the community awareness and help that is a focus in our schools. She feels we are helping to build good citizens in this way. Mr. Taylor talked about the part Mr. Josh Soske (Community Member) plays in our schools. He is a shining star around campus. Also, he had the opportunity to attend the 5<sup>th</sup> grade concert and it is amazing the job the band did. Kudos to Mr. Calabrese. Mrs. Miller reminded everyone that the recent events in Dr. Mansell’s life show that we cannot know what is just around the corner so best to be prepared for anything! It says a lot about staff and the way everything runs that everything within the district has continued on as usual. Mr. Holmes offered kudos to the technology department (in particular Dan and Skot) for their efforts to meet some significant challenges in the high school over the past few weeks. Thanks to those efforts he can now report that the math instructional videos are on the website. Kudos to Mrs. Arave for taking on creating two of these lessons to help out students and parents. Mr. Bentson-Royal made mention of the fact that Skot has proven to be an excellent hire and is doing a fantastic job. He also shared that he is hopeful Mark will be back soon. Mrs. Landerholm had the pleasure of driving a

van to deliver toys today (gathered by our HS students) which was, as usual, a highly rewarding experience. Every year our kids get something out of this effort and she loves being a part of it. Mrs. Lock stated that staff on the K-8 has stepped up to help another staff member with a family member who is ill and along with the support for Mark it is great to be part of such a caring “family”. Mrs. Flatt (PTO President, Levy Committee Member, Parent and Community Member) shared that Mr. Lincoln and Ms. Patton dressed up as “Fiona and Donkey” as a reward for students reaching their goal for donations of food. It was really something to see!

### **Public Input**

None

#### 1.5 Election of Officers for this next year.

Motion 09/10-23

made by Mr. Taylor, seconded by Mrs. Yaw,  
To nominate Melissa Miller to continue as  
Board Chair for another year.

Motion Carried by 5 yes and 0 no votes

Motion 09/10-24

made by Mrs. Yaw, seconded by Mrs. Chord,  
To nominate Bob Taylor to continue as Board  
Vice-Chair for another year.

Motion Carried by 5 yes and 0 no votes

Motion 09/10-25

made by Mr. Taylor, seconded by Mrs. Chord,  
To nominate John Parsons as the Legislative  
Representative for the next year.

Motion Carried by 5 yes and 0 no votes

**PART 2.0 – CONSENT AGENDA** will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 09/10-26

made by Mr. Taylor, seconded by Mr. Parsons,  
to approve the consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
  - A. Minutes of meeting held November 24, 2009
  - B. Minutes of Board Workshop held NONE
  
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for December in an amount not to exceed \$725,000.00
  - B. General Fund Warrants #76062-76141 in the amount of \$134,813.51
  - C. Capital Projects Fund Warrant # in the amount of \$None
  - D. ASB Fund Warrants #7535-7557 in the amount of \$27,037.53
  - E. Private Purpose Fund Warrant # in the amount of \$None
  
- 2.3 Personnel (EL-4 & EL-11)
  - A. Classified

- 1. Steve Tippetts, MS Boys Basketball Coach
  - B. Certificated
- 2.4 Donations:
- A. Kris Soske, Books valued at \$118 to the libraries
  - B. PTO, \$885 for Successmaker Math Software
  - C. Anonymous, 5 computers to Math Club for use with Successmaker Software
  - D. Anonymous, \$1500 for Successmaker Software
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report – None this month
    - 1. Principals' Report – PS, IS, MS, HS
    - 2. Curriculum Director Report
    - 3. Technology Director Report
    - 4. Budget Report
      - a. Budget Status
      - b. Cash Flow Analysis Chart
      - c. Cash Flow Analysis
    - 5. Enrollment Report
      - a. Enrollment History Graph
      - b. FTE Enrollment
      - c. Head Count Enrollment
    - 6. Impact Fee Report

Motion Carried

**PART 3.0 – LINKAGE**

None this month.

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (*Monitoring Reports*) ACTION REQUIRED**

None this month.

**PART 5.0 – WRITTEN POLICY**

- 5.1 Review of B/SR-1, 2, 3 & 4: No discussion or action.

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 Resolution 2009/2010-2: Replacement M & O Levy

Motion 09/10-27

made by Mr. Taylor, seconded by Mrs. Yaw  
To approve resolution 2009/2010-2 as written.

Motion Carried

- 6.2 Resolution 2009/2010-3: Technology Fund Levy

Motion 09/10-28

made by Mr. Taylor, seconded by Mr. Parsons,

To approve resolution 2009/2010-3 as written.

Motion Carried

6.3 Resolution 2009/2010-4: Authorization of Emergency Superintendent Succession

Motion 09/10-29

made by Mr. Taylor, seconded by Mrs. Chord,  
To approve resolution 2009/2010-4 as written.

Motion Carried

**PART 7.0 – EXECUTIVE SESSION**

None needed.

**PART 8.0 – ADJOURNMENT**

8.1 Quarterly Board Self-Assessment (GP-2-E)

8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 7:22 p.m.

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Board Chair

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Member

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Member

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Member

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Member

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Board Secretary