

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, April 24, 2012  
**7:00 PM**  
**HS Library**

**PART 1.0 – CALL TO ORDER**

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes (GP-8)
- 1.4 Audience and Board Communication (EL-3 & EL-12)
  - A. Say Something Positive
  - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
  - C. Public input on non-agenda items

**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) ACTION REQUIRED**

- 2.1 Approval of Minutes (GP-8 & EL-11)
  - A. [Minutes of regular meeting held March 27, 2012](#)  
[Minutes of Board Workshop/Staff Linkage held April 10, 2012](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for April in an amount not to exceed \$637,951.76
  - B. Gen. Fund Warrants [#81992-82077](#) in an amount not to exceed \$124,743.17
  - C. Capital Fund Warrant [#1384](#) in an amount not to exceed \$350.00
  - D. ASB Fund Warrants [#8229-8253](#) in an amount not to exceed \$12,269.55
- 2.3 Personnel (EL-4 & EL-11)

- A. Certified
    - 1. Paula Tell, Retirement
  - B. Classified
    - 1. Herm VanWeerdhuizen, Resignation as HS Head BBasketball Coach
    - 2. Herm VanWeerdhuizen, Hired as HS Head GBasketball Coach
- 2.4 Donations:
- A. Colleen Johnson, two books to the K-8 library
  - B. Anita Calnan, Peterson Field Guide to K-8 Library
  - C. Eva Dawson, book donation to the K-8 Library
  - D. Bonnie Lock, book donation to the K-8 Library
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
    - 1. Principals' Report – ES, MS, HS
    - 2. Asst. Supt. of Teaching & Learning 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
  - B. Salary Schedules (See Attached)
    - 1. 2012/2013 Proposed Administrative Wages
    - 2. 2012/2013 Proposed SEIU Represented Wages (Classified Staff)
    - 3. 2012/2013 Proposed Non-Represented Wages (Classified Staff)
  - C. The maintenance department requests the Board to declare surplus one Cushman Inoperable and currently worth nothing beyond scrap. Estimates of the Cost to simply diagnose what is wrong with it far exceed its potential worth If in good working order.

### **PART 3.0 – LINKAGE**

None this month.

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

- 4.1 Monitoring Report EL-5 Staff Compensation: **ACTION**
- 4.2 Monitoring Report EL-16 District Calendar: **ACTION**

### **PART 5.0 – WRITTEN POLICY**

- 5.1 First Reading of Ends Policies E-1, E-2, E-3 & E-4: **ACTION**

- 5.2 [First Reading of EL-13:](#) **ACTION**
- 5.3 [First Reading of EL-14:](#) **ACTION**
- 5.4 [First Reading of Policy & Procedure 2022 & 2022P:](#) **ACTION**
- 5.5 [Review of GP-12: Board Member Reimbursement of Expenses:](#) **DISCUSSION**
- 5.6 [Revised Annual Board Agenda GP-8-E:](#) **INFORMATION**

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

- 6.1 [Acceptance of Fence Project at the HS:](#) **ACTION**
- 6.2 [Resolution 11/12-2:](#) Energy Operational Savings Project Authorization **ACTION**
- 6.3 [Update on Weekly Regularly Scheduled Student Late Arrival:](#) **INFORMATION**
- 6.4 [May Workshop/Student Led Conferences:](#) **DISCUSSION**

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

- 8.1 [Review of Quarterly Board Self-Assessment](#) (GP-2-E)
- 8.2 Signing of Board Documents (GP-2-E)