

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

Minutes

October 24, 2006

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Bernie Schockelt, Bob Taylor, Don Phillips, Melissa Miller, and Nancy Carner
Administrators: Bonnie Lock, Dave Holmes, David Cooke, Carol Patton
Staff: Dan Bentson-Royal
Guest: Josh Soske

PART I – CALL TO ORDER

Mrs. Miller called the meeting to order with the flag salute at 7:03 p.m.

Corrections to the Agenda:

None

Motion 06/07-6

made by Mr. Taylor, seconded by Mr. Schockelt, to approve the minutes of the regular meeting of September 26, 2006 and the board workshop held October 10, 2006.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Dr. Phillips was reminded of his track days when he saw Mr. Holmes running with the cross country team. Dr. Phillips complimented Mr. Holmes on the great job he does and commended him on the time and commitment he has given to the school. Mr. Schockelt congratulated the fall sports team on what a great job they did this season. Mr. Taylor felt that the middle school staff did a wonderful job at meeting the everyday challenges at school. He also felt that the week of parent/teacher conferences was a success. Mrs. Miller appreciates the accessibility of the school staff. She has found it very easy to reach staff and get information asked. Mr. Mansell thanked Nancy for filling in while Laurie is on vacation. Mrs. Patton said the PTO Fall Carnival was a complete success. Over 80 baskets were donated and sold and the haunted house was scary. It wouldn't have been possible without the many volunteers that worked so hard to make it happen. Mrs. Patton also invited the board to one of the two Veteran's Day assemblies on November 9th. Mr.

Holmes complimented Katie Osmundson and Sheila Holter for the great job they did to make Homecoming week a complete success. Mr. Holmes also complimented Mr. Mansell on the phenomenal job he did at the facilities meeting. Mr. Cooke feels very fortunate to be working in a district that has such great students. The eight grade class are good leaders with the seventh grade following suit. The sixth grade class came quite prepared for middle school and has adjusted quickly to the routine. Mrs. Lock congratulated Shannon Fleming, middle school reading coach, on the fine job she is doing this year. Mrs. Lock was asked by Woodland to send two primary teachers to demonstrate their reading teaching methods. Colleen Johnson and Megan Cooper were selected to go and were complimented on what a great job they did. Mr. Bentson-Royal is please with how well the new computer program for progress reports is going. He thanked Mr. Westerberg and Mrs. Bussler for keeping their building staff up to speed on the technology. Mr. Soske wanted to express how positive CISPUS was. He was one of the parent volunteers and felt this amazing program contributes to the growth of our youth.

Public Input

None

Consent Agenda will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 06/07-7

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

6. Vouchers

- A. October payroll in an amount not to exceed \$535,000.000
- B. General Fund warrants #66893-67030 in the amount of \$203,424.81
- C. ASB Fund warrants #6488-6521 in the amount of \$29,838.91
- D. Voucher reviewer for October is Don Phillips

7. Personnel

A. Classified:

- 1. Barb Vining hired for middle school yearbook advisor.
- 2. Maria Cheeseman hired for elementary playground monitor.
- 3. Steve Schweikhardt, Rhonda Stoll, and Gary Hollingshead were hired to coach middle school girls basketball.
- 4. Eric Walway hired to coach middle school wrestling.

Certified:

- 1. Julie Croskrey: Request for thirty days of maternity leave, approximate start date, February 26, 2007.

8. Donations
 - A. Ruth Ostrander/Curves, donation of books for the K-8 library valued at \$50 and \$40. (Two separate donations.)
 - B. Ruth Ostrander, donation of \$235 worth of books to middle school parents.
 - C. South View Heights Homeowners Association, donation of pop and water for the K-8 Fall Carnival.
 - D. Kay Crichton, donation of books, bookmarks, CDs, and supplies to the K-12 libraries valued at \$250.
 - E. KC Johnson, donation of books for the K-8 library valued at \$9.

9. Other items for Board Review:
 - A. Superintendent's Report
 1. Principals' Report
 2. Curriculum Director's Report
 3. Technology Director's Report
 4. Enrollment Report
 5. Budget Report
 6. Impact Fee Report
 - B. Curriculum Materials Adoption

Motion Carried

PART II – LINKAGE

10. School Showcase: Safety in Our Schools: The Leadership Team worked together to present to the board what they are doing to create a safe culture, climate, and facility for our students. It was very positive with Mr. Cooke speaking of their goal to be proactive.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

11. Monitoring Report: EL-18, mandatory Policies: Mr. Mansell explained his report and he believes that we are in compliance with both #1 – *The superintendent shall not fail to create and implement policies as required by local, state, and federal legislation and with #2 – The superintendent shall not fail to present the proposed policy to the board for review, before implementation.*

PART IV – WRITTEN POLICY

12. First Reading, B/SR – 1 through 5-E-2

Motion 06/07-8

made by Mr. Schockelt, seconded by Dr. Taylor to approve first reading of written policy B/SR 1 through 5-E-2.

- A. Ends Policies: Focus on writing Ends Policies that work for the district.
- B. Community Linkage Meetings: Need to discuss the options on how to connect and ideas of what they want for the Linkage meetings.

PART VI – EXECUTIVE SESSION

None needed

PART VI – ADJOURNMENT

Meeting adjourned at 8:35 p.m.

20. Board Signing of Documents

Board Chair

Member

Member

Member

Member

Board Secretary