



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

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, February 25, 2020  
7:00 PM  
HS Library**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett  
Board Members Absent: Cris Yaw  
Superintendent: Dave Holmes  
Administrators: Peter Rosenkranz, Scott Lincoln, Carol Patton, Lauri Landerholm, Nancy Carner  
Staff and Guests: Bill Hrdina, Kate Denney, Rita Persic, Josh Soske  
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:**

Mr. Jones noted that Laurie Kansanback's retirement was on the agenda. Since he joined the board in 2010, he has been grateful to her for her help as a new board member. She has served the district for over 20 years and has filled several positions. She knew everything about the district and when she took on the business manager position, it was not an easy task. He wanted to honor her for her service to the district. Mrs. Chord also stated that she felt overwhelmed when she started on the board and Laurie took her under her wing. She always had an answer for everything and she owes everything to her or her guidance over the years. She will miss her. Mr. Lindberg also thanked Laurie for her years of service. She was an asset and was always a comfort and a steady rock. Mr. Muffett thanked Laurie for her years of service. As a business manager that first year, she was always comfortable with the procedures, but willing to change if a suggestion was made by the auditors. She was always accommodating. He commented that she kept an even keel and was fair during negotiations. He also commented that the district attendance numbers are awesome. The district has the highest attendance rate in the county and is well above the state average. It speaks highly of the work that is being done here. Mr. Muffett also commented that he is a big supporter of athletics and he noted that the wrestling team beat Castle Rock as a team for the first time ever. Wrestling is a tough sport and it was great to see how La Center kids come together as a team even though wrestling is a one on one sport. It was

awesome. Mr. Holmes thanked Laurie for her service of almost 30 years to the district. She had a historical memory of the district and was known for having her fingers in everything. He noted that she appreciated the opportunity to take on the business manager position and she felt like the people of the district were family. He also recognized the entire district for their work. This month the admin team reviewed data and did a lot of work on the district improvement plan. This was the mid-year check in and the successes that came out of that data were great. Mr. Soske noted that the discipline numbers are great. Mr. Rosenkranz pointed to the Title I data. The academic growth in students meeting standards is skyrocketing.

**Public Input on Non Agenda Items:**

None.

**PART 2.0 – CONSENT AGENDA –**

**Motion 19/20-29** made by Mr. Muffett, seconded by Mrs. Chord to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting held January 28, 2020](#)
- B. [Minutes of Board/Student Linkage held February 11, 2020](#)

2.2 Vouchers

- A. Payroll for February not to exceed \$1,600,000.00
- B. [GF warrants #97499-97560 in the amt. of \\$161,413.81](#)
- C. [ASB warrants #10608-10624 in the amt. of \\$9,151.64](#)
- D. [Fund 70 warrant #298 in the amt. of \\$114.90](#)
- E. [CF warrants #1776-1779 in the amt. of \\$415,625.78](#)
- F. [Voided CF warrant #1776 in the amt. of \\$10,723.02](#)
- G. [GF warrant # 98561 in the amt. of \\$2,441.24](#)
- H. [CF warrant #1780 in the amt. of \\$8,281.78](#)
- I. [GF ACH warrants #192000124-192000134 in the amt. of \\$1,607.20](#)
- J. [ASB ACH warrants #192000135-192000136 in the amt. of \\$177.63](#)
- K. [GF warrants #97563-97627 in the amt. of \\$148,330.78 and voids in the amt. of \\$735.00](#)
- L. [ASB warrant #299 in the amt. of \\$114.90 and voids in the amt. of \\$114.90](#)
- M. [CF warrants #1781-1783 in the amt. of \\$11,319.85](#)
- N. [Fund 70 warrants #10625-10647 in the amt. of \\$10,286.51 and voids in the amt. of \\$592.00](#)

2.3 Personnel

- A. Certified
  - 1. Jessica Wanke, ES 3<sup>rd</sup> Grade Teacher, request for Unpaid Leave of Absence for the 2020/2021 School Year
  - 2. Michelle Sedgley, ES 3<sup>rd</sup> Grade Long Term Substitute (Crandall) effective 2/4/2020
- B. Classified
  - 1. Heidi Hallstrom, resignation from ES Paraeducator I position to accept Paraeducator II position effective 2/3/2020
  - 2. Derek Neiman, HS Lunchroom Supervision, Playground Monitor/Support Aide effective 2/3/2020
  - 3. Allyson Hass, HS Paraeducator I effective 2/4/2020
  - 4. Lance Ford, resignation from MS Asst. Football Coach and HS Softball Head Coach effective 1/31/2020
  - 5. Shelby Jones, resignation from HS Softball Asst. Coach to accept Interim Softball Head Coach position effective 3/2/2020

6. Erin Smelser, ES Paraeducator I effective 2/12/2020
  7. Kristin Stepper, resignation from ASK Assistant effective 2/14/2020
  8. DJ Millay, resignation from HS Asst. Football Coach effective 2/12/2020
  9. Jodi Osborne, resignation from HS Cheer and Dance Coach effective 2/12/2020
  10. Jacob Cornelison, HS Baseball Asst. Coach, effective 3/2/2020
- C. Non-represented
1. Laurie Kansanback, retirement from District Business Manager effective 2/1/2020
- 2.4 Donations
1. Andy Taylor- donation of 72 books to the HS Library.
- 2.5 Other Items for Board Review
- A. Reports
1. [Superintendent](#)
  2. [Assistant Superintendent](#)
  3. [Elementary School](#)
  4. [Middle School](#)
  5. [High School](#)
  6. [Director of Athletics and Extracurricular Activities](#)
  7. [Director of Technology \(none this month\)](#)
  8. [Home School Academy](#)
  9. [Library](#)
  10. Enrollment Reports-
    - i. [Head Count](#)
    - ii. [FTE](#)
  11. [Monthly Financial Reports](#)
  12. [Budget Status](#)
- B. [IMC Recommended Supplemental Materials Adoption, "Into the Wild," by Jon Krakauer, Literature of Survival, Junior/Senior Elective](#)

**Motion Carried**

### **PART 3.0 – LINKAGE**

None this month.

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

**Motion 19/20-30** made by Mrs. Chord, seconded by Mr. Lindberg to approve EL-8 as written:

#### 4.1 [EL-8 Student Conduct and Discipline](#)

**Motion Carried**

### **PART 5.0 – WRITTEN POLICY**

**Motion 19/20-31** made by Mrs. Chord, seconded by Mr. Muffett to approve the second reading of Policy 2410 and Procedure 2410P

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

**Motion Carried**

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

6.1 Future Agenda Items

Mr. Holmes commented that there are a few policies coming up. There will also be a discussion on the results of the current audit, and a legislative update.

6.2 **Board Schedule**

Board/Workshop, Tues., March 10, 7:00 p.m., K-8 Library

Board Meeting, Tues., March 24, 7:00 p.m., HS Library

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT**

The Regular Meeting adjourned at 7:35 PM.

8.1 Signing of Board Documents

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Board Secretary

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Board Chair

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Board Member

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Board Member

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Board Member

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Board Member