



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

**BUDGET HEARING AND
REGULAR BOARD MEETING
MINUTES**

**Tuesday, June 23, 2020
7:00 PM**

*****VIA ZOOM VIDEO CONFERENCE*****

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

Board Members Absent: Win Muffett

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Nancy Carner, Mike Nolan, Dan Bentson, Kurt Gray, Matt Cooke, Greg Hall

Staff and Guests: Bill Hrdina, Erin Uskoski, Kathy Bounds, Wayne Kurtz, Catherine Kurtz, Jennifer Hall

Minutes taken by: Tammy Lichliter

Mr. Jones opened the budget hearing at 7:00 PM. Mr. Holmes gave an overview of the 20/21 school year budget. The budget is based on a 1600 student FTE enrollment and 212 SPED student enrollment. The district would have to be at a 1554 FTE enrollment before it would go into the red for the school year. Personnel costs are 92% of the budget as employment costs have risen over the last 5 years, along with a rise in certificated staff to account for K-3 class sizes. The ending fund balance for the prior school year is \$2.654 million. Mr. Jones commented that that is only 37 days worth to run the district, he would like to see at least a 60 day cushion so that the district does not have to worry if the state does not provide full funding for the month. This month the state shorted the district \$700,000 in levy equalization funds as they did not have the funds to provide districts. The funds will be received in July instead, but this is an example of why the ending fund balance is so important. The state has hinted that levy equalization funding could go away completely, but this decision has not been made yet.

The budget is bare bones, there are no “wants,” only necessary purchases. The 4-year projections are also conservative as they are estimates only as the future is very unpredictable at this time.

Mr. Lindberg asked if the state looks at the 4-year projection for funding purposes? Mr. Holmes answered that no, there is no concern that the state will lower funding as the amount for basic education is already set by the state. Mrs. Yaw and Mrs. Chord both agreed that the budget looks good. Mrs. Chord also commented that she would like to see an increase in the ending fund balance as well.

Mr. Jones thanked Mr. Holmes and Nancy Carner for the budget presentation. The budget hearing was closed at 7:45 PM as there were no more questions or comments.

PART 1.0 – CALL TO ORDER

Mr. Jones called the regular meeting to order with the flag salute at 7:45 p.m.

Corrections and Changes:

None.

Audience and Board Communication

Say something positive:

Mr. Jones commented that he is very pleased with the work that Nancy Carner has done on the 98-page budget. She has done a great job and the district is lucky to have her. He hopes she stays in the position for a long time. Mrs. Chord said that the senior parade was awesome, it may be the start of something new for the future. The K-8 parade was great as well, kudos to the organizers of these events. She also acknowledged Mr. Rosenkranz for his work on the Covid reopening team. This was a tough year and she hopes that next year is able to start normally. Mrs. Yaw echoed the comments of Mrs. Chord and added that the district did the best we could based on the circumstances. She doesn't think we are through with it yet. The work has prepared us for emergencies in the future and she thinks the year ended on a good note. Mr. Lindberg thanked Mr. Holmes for surveying parents about distance learning and the parents for responding to the survey. It is nice to see the feedback from parents. Mr. Holmes thanked the staff for stepping up to meet student needs. This is a new era of education. Mr. Rosenkranz commented that the CRVT (Covid Reopening) team has 37 staff, 2 parents and one student participating. He is glad to have the input. Also the home school academy graduated 3 "super seniors" this school year!

Ms. Patton shared that the district will make a decision on July 27 as to whether there will be a graduation ceremony or not depending upon what phase the county is in. Mr. Bentson welcomed Greg Hall as the new grade 3-5 principal. He is excited for him. He also said goodbye to Scott Lincoln, who has been with the district for 13 years. He will be missed. Kathy Bounds noted that only 3% of the students were incomplete at the high school. She offered kudos to staff, parents and students for getting school work done during this time. Mr. Jones thanked Mrs. Bounds for doing a wonderful job of teaching during this time.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-52 made by Mrs. Yaw, seconded by Mrs. Chord to approve the consent agenda as follows:

2.1 Approval of Minutes

A. [Minutes of board meeting held May 26, 2020](#)

B. [Minutes of board workshop held June 9, 2020](#)

2.2 Vouchers

A. Payroll for this month not to exceed \$1,600,000.00

B. [GF ACH warrants #192000218-192000221 in the amt. of \\$2,300.15](#)

C. [CF ACH warrants #192000222-192000224 in the amt. of \\$429,432.16](#)

D. [Fund 70 warrant #192000225 in the amt. of \\$105.95](#)

E. [GF warrants #97888-97923 in the amt. of \\$53,577.35](#)

F. [ASB warrants #10694-10698 in the amt. of \\$1,400.90](#)

G. [CF warrant #1810 in the amt. of \\$2,186.24](#)

H. [GF ACH warrants #192000227-192000233 in the amt. of \\$1,702.56](#)

I. [GF warrants #97924-97968 in the amt. of \\$122,254.49](#)

J. [ASB warrants #10699-10706 in the amt. of \\$6,203.03](#)

K. [CF warrants #1811-1815 in the amt. of \\$50,320.80](#)

2.3 Personnel

A. Certified

1. Bob Hill, Summer School Credit Recovery, 6/17/2020
2. Stephanie Holmes, resignation from MS ASB Advisor, 6/19/2020
3. Greg Hall, resignation from TOSA to accept 3-5 Principal Position, 7/1/2020

B. Classified

1. Sara Cosmi, resignation from Paraeducator 1 position to accept MS Assistant Secretary position, 6/19/2020
2. Susie Schmitz, HS Cheer Coach, 8/19/2020
3. Amy Wise, resignation from MS Girls Basketball Head Coach, 6/4/2020
4. Herm VanWeerdhuizen, resignation from HS Girls Basketball Head Coach, 5/26/2020

2.4 Donations

1. Nona Mallicoat, Marching band snare drum to music department

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](#)
8. [Home School Academy](#)
9. [Library](#)
10. Enrollment Reports- [Head Count , FTE](#)
11. [Monthly Financial Reports – Budget Status, Forecast 5](#)

B. [Paid Lunch Price Changes 20/21 School Year](#)

C. [Memo- Board Meeting and Workshop Schedule 20/21 School Year](#)

Motion Carried

With a vote of 4 Yeas and 0 Nays

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 19/20-53

made by Mrs. Yaw, seconded by Mr. Lindberg to approve EL-6 as written:

4.1 [EL-6 Staff Evaluations](#)

Motion Carried

With a vote of 4 Yeas and 0 Nays

PART 5.0 – WRITTEN POLICY

Motion 19/20-54 made by Mrs. Chord, seconded by Mr. Lindberg to approve first reading of policy and procedure 6106 as written:

5.1 First reading of [Policy 6106](#) and [Procedure 6106P](#) – Allowable Costs for Federal Programs

Motion Carried

With a vote of 4 Yeas and 0 Nays

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 19/20-55 made by Mr. Muffett, seconded by Mr. Lindberg to approve the calendar adjustment:

6.1 Approval of Superintendent Contract

Motion Carried

With a vote of 4 Yeas and 0 Nays

6.2 Future Agenda Items: Mr. Holmes added agenda item of 6.4 Budget Approval to tonight's board agenda as it was inadvertently left off.

The board would like an update on fall sports when the information is available from the WIAA.

The board will be asked to approve the reopening plan at the July board meeting.

6.3 **Board Schedule**

No July Workshop

Board Meeting, July 28, 2020, 7PM

Motion 19/20-56 made by Mrs. Yaw, seconded by Mrs. Chord to approve the 20/21 School Year Budget:

6.4 Approval of 20/21 School Year Budget

Motion Carried

With a vote of 4 Yeas and 0 Nays

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session was needed for the superintendent's informal evaluation, it was expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 8:13 p.m.

8.1 Signing of Board Documents – will be signed at the next attended board meeting.

Board Secretary

Board Member

Board Member

Board Chair

Board Member

Board Member