



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, October 27, 2020
7:00 PM**

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

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

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Greg Hall, Dan Bentson. Matt Cooke, Mike Nolan. Lauri Landerholm, Nancy Carner

Staff and Guests: Bill Hrdina, Jill Cole, Kathy Griffith, Denelle Eiesland, Kathy Bounds, Josh Soske, Jennifer Hall, Brian Clegg, Scott Holt, Ellie Ossenkop, Nicholas Hanson, Andrew Helm

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:

Added 6.1.5 LCSD Return to athletics per WIAA guidelines.

Audience and Board Communication

Say something positive:

Mr. Muffett commented that it is fantastic to see steel in the air at the new MS site. It is going up quick. He is looking forward to seeing kids not only in that building, but bringing kids back to existing buildings soon. Mr. Lindberg commented that the climbing tower going up is exciting. It will be great for the kids and is neat to see the progress. Mrs. Yaw was not able to comment due to an audio glitch. Mrs. Chord thought that it was cool that the MS staff was visiting students. It is nice to have that connection. Kudos also to the Halloween parade at the elementary school. It will be nice for the kids to have some normalcy. She also is excited that the kindy kids are coming back. There has been so much extra preparation and organization leading up to this. She thanked everyone on staff for their work. Mr. Jones commented that the kindy students starting on Thursday is great. The principal reports indicate that distance learning is going well, but they are concerned about the student's wellbeing. The staff care about the students and it is great to be a part of this community. Mr. Holmes gave a shout out to Brian Zylstra for his work on the climbing tower. It has been a long time coming.

The first day of in-person learning starts on Thursday with Kindergarten. The preparation to keep students and staff safe has been a huge undertaking. Thanks to Mike Nolan for his work and the entire ES staff. Mr. Rosenkranz talked with teachers today and he noted that they said distance learning is going great under the circumstances. There are 30 year teachers that are having to learn new ways to teach and they are just hitting their stride. Mr. Bentson is working on the GoGuardian app for parents and it is going really well. He also gave a shout out to his staff Joel Shaw and Nicole Andrell for their hard work. He also thanked Kelly Sullivan for her work with the Chromebooks. Mr. Cooke gave a shout out to the MS and ES staff. He has had a chance to work with different programs the past 7 or 8 weeks, and it is great to see how things work in different areas of the district. Mr. Nolan thanked the teachers and Mr. Hall for their work in getting kindergarten back on Thursday. They will monitor how it goes and will try to get more students in the building when possible.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 20/21-12 made by Mr. Muffett, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of board meeting September 22, 2020](#)
- B. [Minutes of Community Linkage/Workshop October 13, 2020](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF ACH warrants #202100003-202100018 in the amt. of \\$2,731.33](#)
- C. [GF warrants #98171-98217 in the amt. of \\$106,276.39](#)
- D. [ASB warrants #10721-10724 in the amt. of \\$4,611.69](#)
- E. [CF warrants #1840-1845 in the amt. of \\$304,439.31](#)
- F. [CF ACH warrant #202100019 in the amt. of \\$28,816.90](#)
- G. [Fund 70 warrant #301 in the amt. of 95.00](#)
- H. [GF warrants #98218-98260 in the amt. of \\$220,293.70](#)
- I. [GF ACH warrants #202100020-202100030 in the amt. of \\$11,498.39](#)
- J. [ASB warrants #10725-10728 in the amt. of \\$1,582.29](#)
- K. [ASB ACH warrant #202100031 in the amt. of \\$43.54](#)
- L. [CF warrants #1846-1849 in the amt. of \\$56,185.88](#)
- M. [CF ACH warrants #202100032-202100033 in the amt. of \\$2,154,457.69](#)
- N. [Fund 70 warrant #302 in the amt. of \\$339.79](#)

2.3 Personnel

A. Certified

- 1. Emily Parman, Long Term Substitute, effective 10/1/20
- 2. Denelle Eiesland, Resignation, Jr. Class Co-Advisor effective 9/28/2020

B. Classified

- 1. Derek Neiman ES Temporary Para I
- 2. Lance Ford, resignation, HS Boys' Basketball Asst. Coach, effective 9/28/2020
- 3. Brittney Styker, resignation HS Girls' Basketball Asst. Coach to accept HS Girls' Basketball Head Coach Position, effective 8/26/2020

4. Jamie Achziger, resignation MS Asst. Volleyball Coach effective 10/6/2020
5. Zachary McRobert, temporary HS Para I, effective 10/12/20
6. Stephanie Tabor, temporary ES Para I, effective 10/15/20
7. Kasey Hiblar, HS Para I, effective 10/28/20

2.4 Donations

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- none this month.](#)
10. Enrollment Reports- [Head Count, FTE](#)
11. [Monthly Financial Reports – Budget Status, Forecast 5](#)

Motion Carried

With a vote of 5 Yeas and 0 Nays

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 20/21-13

made by Mr. Muffett, seconded by Mr. Lindberg to approve EL-7 as written:

4.1 [Monitoring Report EL-7 District Improvement Plans](#)

Motion Carried

With a vote of 5 Yeas and 0 Nays

Motion 20/21-14

made by Mrs. Chord seconded by Mr. Lindberg to approve E-1 through E-4 as written:

- 4.2 Ends Policies Monitoring Reports-
- [E-1 District Mission](#)
 - [E-2 Academic Achievement](#)
 - [E-3 Personal Skills Development](#)
 - [E-4 Social Skills Development](#)

Motion Carried

With a vote of 5 Yeas and 0 Nays

PART 5.0 – WRITTEN POLICY

Motion 20/21-15 made by Mrs. Chord, seconded by Mr. Muffett to approve second reading of policy 3225 and procedure 3225P as written:

5.1 Second reading of [policy 3225](#) and [procedure 3225P](#) School-Based Threat Assessment

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 20/21-16 made by Mr. Muffett, seconded by Mr. Lindberg to approve second reading of policy 3225 and 3225P with the addition of the local police department to policy 3413 section A. Mrs. Yaw did not vote due to a Zoom issue:

5.2 Second reading of [Policy 3413](#) and [Procedure 3413P](#) – Student Immunization and Life-Threatening Health Conditions.

Motion Carried
With a vote of 4 Yeas and 0 Nays

Motion 20/21-17 made by Mrs. Chord seconded by Mr. Lindberg to approve first reading of policy 3122 and procedure 3122P as written:

5.3 First reading of [policy 3122](#) and [procedure 3122P](#) Excused and Unexcused Absences

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 20/21-18 made by Mrs. Chord, Seconded by Mr. Muffett, to approve modification to the reopening plan as follows:

6.1 Review and modification to the [reopening plan](#). Kindergarten students will return to in-person learning in small groups of 10 or less students on October 29 with the approval of the department of health.

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 20/21-18

made by Mrs. Yaw, Seconded by Mr. Muffett to approve LCSD's return to athletics and extracurricular activities per WIAA guidelines:

6.1.5 LCSD return to athletics per WIAA guidelines.

The board discussed that other activities and clubs would benefit from meeting in small groups. They support the addition of all extracurricular activities as face to face interaction is important for students. The ability to bring small groups of activities on campus with social distancing measures will be implemented. Activities such as the chess club have been meeting via Zoom for a couple of weeks.

Motion Carried
With a vote of 5 Yeas and 0 Nays

6.2 Future Agenda Items

Mr. Muffett would like to discuss the health department metrics that are used to determine in-person learning. One metric has been used which is the cases per 100k. There are 6 other metrics that could be used. They are more favorable to the outcome of reopening. Mrs. Yaw added that she would also like the district to figure out a way for more kids to come to school. It is not good for kids to stay at home and it is not what we want for our children. She would like the district to explore the options and have kids meet in person. Mr. Jones added that schools in other parts of the country are open and meeting in person and have been for some time. Mr. Rosenkranz added that they are working with the protocols from the department of health and it took 2 weeks to get them to agree to the zip code metric. The district will work on improving the reopening plans with the department of health and build confidence in reopening safely for all students.

6.3 **Board Schedule**

Board Meeting, November 17, 2020

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 7:53 p.m.

8.1 Signing of Board Documents (will be signed at next in-person meeting or at the district office.)

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member