



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**BUDGET HEARING
AND
REGULAR BOARD MEETING
MINUTES**

**Tuesday, June 22, 2021
7:00 PM
HS Commons**

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

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Matt Cooke, Carol Patton, Greg Hall, Nancy Carner, Lauri Landerholm, Dan Bentson, Michael Nolan, Carrie Lindsay

Staff and Guests: Tamara Huss, Matt Huss, Ben Brothers, Sierra Gramm, Bella Parke, Connor Monks, Amanda Miller, Jessical Lole, Brittany Hemry, Brian Hemry, Christa Rubadue, Morgan Frazier, Nicole Andrell, Kimberlee Elbon, Melanie Holmes, Justine Stimmel, Bethann Flack, Jennifer Rose, Melissa Fox, Sally Lindsay, Erin Smelser, Christy Monks, Shannon Cluphf, Rebecca Morris
Minutes taken by: Tammy Lichliter

7:00 PM - OPEN BUDGET ADOPTION HEARING

[Budget Presentation June 22, 2021](#)

Mr. Jones opened the budget adoption hearing at 7:00 p.m. Nancy Carner gave an overview of the presentation to the board. There were no questions from the board or the audience. The budget adoption hearing closed at 7:09 p.m.

PART 1.0 – CALL TO ORDER

Mr. Jones called the regular meeting to order with the flag salute at 7:09 p.m.

Corrections and Changes:

None.

Audience and Board Communication

Say something positive:

Mr. Jones asked the board to say something positive about Dave Holmes for this meeting since it is his last meeting as superintendent. He presented him with a plaque and then went on to say that he was

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extremely sad when Mr. Holmes originally left the district. He fought hard to get him back and he stressed that the decision to bring him back for the past 5 years was a good one. He ran the school like a business and the board always knew that the budget and the school was always in good hands. Mr. Muffett said that Mr. Holmes ran the district with a business mind. He is competent in everything as he was able to think like a teacher, principal and business man. He can do it all. He also has a strong character that dictates his actions and he appreciated his leadership. Mr. Lindberg said that he is a man of many skills that leads and sets a good example for everyone. He is also frugal and was able to keep a tight budget. He thanked him for his service to the community. Mrs. Chord said that she is still on the board because of him. He is well rounded and is able to take on lots of roles. He made it easy to be a board member with his forward thinking and huge community outreach. He is approachable, and well rounded. She also thanked his family for sharing him with the district. Mrs. Yaw commented that her children were in high school when he was principal. He always brings his “A” game. He is a good mentor and employee. His office wasn’t any nicer than anyone else’s. He’s a regular guy and his values came through. He also valued her opinion as a board member and she appreciated that. Mr. Rosenkranz said that he could not thank Dave enough for all of his mentorship. He has grown a lot because of him and he is so thankful for that. Lauri Landerholm said that she is thankful for the opportunities and mentorship that Mr. Holmes provided. He will be missed. Matt Cooke said that when he started teaching in 2001, he had Mr. Holmes’ son in his class. He encouraged him to become the pole vault coach. He thanked him for the opportunities and said that he hopes to stay in touch. Teresa Holmes spoke about how she and Dave became La Center property owners in 1987. She said that people want to buy or rent homes in La Center because of the school district’s reputation. She said that she believes that Dave had a big role in that. She also thanked all of the board members, past and present and the district’s administration for the good reputation of the district. She then congratulated Peter Rosenkranz and wished him well. Amanda Miller said that he was always accessible. His office was always open as a principal and as a superintendent. She said that she wanted her kids to attend La Center schools and was thrilled when Dave became the superintendent. His legacy is secure and she is proud to know him.

Public Input on Non Agenda Items:

Morgan Frazier spoke about diversity options at the middle school. She would like to see a GSA club at the middle school. Erin Smelser also spoke about a GSA club at the middle school. A “mom” (no name given) also spoke in support of the GSA club. Kimberlee Elbon asked the board to follow the constitution regarding masks and immunization standards as they are emergency use only. Brian Henry thanked Dave for his service. He also spoke about 2 deciding factors in allowing his son to come back to school next year which are the mask mandates and if CRT is being taught at school. He is against both issues. Justine Stimmel spoke about not wanting children to have to wear masks at school and also is against the teaching of CRT and sex education. Bethann Flack also spoke against masks for students.

PART 2.0 – CONSENT AGENDA –

Motion 20/21-65

made by Mrs. Chord, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting May 25, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00

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- B. [GF ACH warrants #202100182-202100192 in the amt. of \\$815.56](#)
- C. [ASB ACH warrant #202100193 in the amt. of \\$535.61](#)
- D. [CF warrants #202100194-202100196 in the amt. of \\$3,797,390.57](#)
- E. [GF warrants #98855-98903 in the amt. of \\$106,691.65](#)
- F. [ASB warrants #10783-10789 in the amt. of \\$3,300.67](#)
- G. [CF warrants #1916-1920 in the amt. of \\$25,496.06](#)
- H. [GF ACH warrants #202100200-202100216 in the amt. of \\$1,190.21](#)
- I. [GF warrants 98904-98955 in the amt. of \\$207,661.41](#)
- J. [ASB warrants #10790-10792 in the amt. of \\$510.94](#)
- K. [CF warrants #1921-1925 in the amt. of \\$39,081.06](#)

2.3 Personnel

A. Certified

- 1. Amy Webberley, Andi Dupper, Jennifer Blankenship, Lynette Lindblom, Laura Tomberlin, Kindy Cub Camp Teachers effective 8/24/2021
- 2. Rebecca Morris, 0.2 FTE CTE Teacher (Natural Resources) effective 9/1/21
- 3. Joe Manning, resignation MS Teacher effective 6/25/21
- 4. Meredith Ott/Kim Hollopeter, MS ASB Co-advisors effective 9/7/21
- 5. Emily Brevard, K-5 Music Teacher effective 8/30/21
- 6. Jessica Wanke, 3rd Grade Teacher, 1 year leave of absence 21/22 School year

B. Classified

- 1. Jennifer Dillard, ASK Assistant, effective 6/1/2021
- 2. Alma Martinez, ES General Office Aide effective 5/25/21
- 3. Kimberly Bodine, HS Dishwasher/Cashier effective 6/8/21
- 4. Cynthia Arthur, Para I SPED, effective 9/7/21
- 5. Stephanie Tabor, resignation Para I Preschool effective 6/16/21
- 6. Beth McGhygy, Temporary General Laborer effective 6/23/21
- 7. Hayden Williamson, Temporary General Laborer effective 6/13/21
- 8. Karlene Kitchel, Temporary MS Paraeducator I effective 9/7/21
- 9. Lacy Foley, Temporary MS Paraeducator I effective 9/7/21

C. Athletics/Extracurricular

- 1. Matt Sixkiller, resignation MS Girls' Basketball Asst. Coach effective 5/28/21
- 2. Shyanne Marugg, HS Asst. Volleyball Coach effective 8/23/21
- 3. Timm DiStefano, resignation Chess Club Advisor effective 6/3/21
- 4. Joe Manning, resignation MS Track Head Coach effective 6/25/21

D. Administration

- 1. Michelle O'Neil, Director of Teaching and Learning effective 7/1/21
- 2. Daniel Ruiz, HS Assistant Principal effective 7/1/21

2.4 Donations

- 1. Bonnie Lock, 28 books to the K-8 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](#)
 8. [Home School Academy](#)
 9. [Library – None this month](#)
 10. Enrollment Reports- [Head Count, FTE](#)
 11. [Monthly Financial Reports – Budget Status, Forecast 5](#)
- B. [Memo: Board Workshop and Meeting Schedule 2021/2022](#)

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Environmental Action Team– [Green Shed Presentation](#)- Rebecca Morris and the Environmental Action Team presented information regarding the green shed to the board. They also spoke about rain barrels, the rain garden and informational kiosk. The green shed will be funded through donations and grants.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 20/21-66

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

- 4.1 [EL-6 Staff Evaluations](#)

Motion Carried

PART 5.0 – WRITTEN POLICY

Motion 20/21-67

made by Mrs. Chord, seconded by Mr. Muffett to approve first reading of policy 3412 and procedure 3412P as written:

- 5.1 First reading of policy [3412](#) and procedure [3412P](#) Automated External Defibrillators

Motion Carried

Motion 20/21-68

made by Mr. Lindberg seconded by Mr. Muffett to approve first reading of policy 3422 and procedure 3422P as written:

- 5.2 First reading of policy [3422](#) and procedure [3422P](#) Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest

Motion Carried

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PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 20/21-69 made by Mrs. Yaw, seconded by Mrs. Chord to approve resolution 2020-2021-6:

6.1 [Resolution 2020/2021-7](#) -Adoption of the 2021-2022 School Year Budget and 4 year projection

Motion Carried with a roll call vote of 5 yeas and 0 nays

6.2 K-8 Campus Remodel Proposal- Mr. Holmes gave an overview of the proposed K-8 campus remodel into the elementary school. The most needed repairs have been identified as: carpet in classrooms, paint, walk-in cooler in the cafeteria, roof repairs, rooftop HVAC unit, asphalt repair in the bus area, softball field repair (after the removal of the leased portables), portable roof repairs. The conservative estimate of these repairs is \$613,000.00. The district is in process of taking bids for some of the repairs.

6.3 Oath of Office - Todd Jones, Board President, administered the oath of office to Peter Rosenkranz, new La Center School District Superintendent beginning July 1, 2021.

Motion 20/21-70 made by Mr. Muffett, seconded by Mrs. Chord to approve resolution 2020/2021-8 as follows:

6.4 [Resolution 2020/2021-8](#) Designation of District Agent

Motion Carried

Motion 20/21-71 made by Mr. Muffett, seconded by Mr. Lindberg to approve resolution 2020/2021-9 as follows:

6.5 [Resolution 2020/2021-9](#) Authorization of Warrant Signature

Motion Carried

Motion 20/21-72 made by Mr. Muffett, seconded by Mrs. Yaw to approve resolution 2020/2021-10 as follows:

6.6 [Resolution 2020/2021-10](#) Authorization of Facsimile Signature

Motion Carried

6.7 Future Agenda Items
Mr. Muffett would like updates from the Environmental Action Team as they progress on the Green Shed.

6.8 **Board Schedule**
July 27 Board Meeting- 7:00 PM, HS Commons

PART 7.0 – EXECUTIVE SESSION

None this Month

PART 8.0 – ADJOURNMENT

The board meeting adjourned at 8:38 p.m.

8.1 Quarterly Board Self-Assessment

8.2 Signing of Board Documents

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member