



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, November 16, 2021
7:00 PM
VIA Zoom**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Craig Whited

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Dan Bentson, Greg Hall, Nancy Carner, Dan Ruiz, Carrie Lindsey

Staff and Guests: Christa Rubadue, Terresa Holmes, Justine Stimmel, Jennifer Hall, Heather Grotte, Janelle Regis, Trisha Mattson, Denelle Eiesland, Kate Stevens, Heather Grotte

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER AT 7:00 PM

Mr. Jones called the regular meeting to order with the flag salute at 7:00 p.m.

Mr. Jones issued the oath of office to new board member Craig Whited.

Corrections and Changes: None.

Audience and Board Communication

Say something positive:

Mrs. Chord said that the board interviews were exciting. Any of the candidates would have been great.

It was nice to have great choices to choose from. She welcomed Craig Whited to the board. She also recognized that Julie Bentson had retired. She said that she was always very helpful and will be missed. Mr. Muffett commented that there is progress going on everywhere. The teachers are making progress with the kids. He also expressed his gratitude for Pete's leadership. Mr. Jones also said that there were some great candidates for the school board position. He welcomed Craig to the board. He also said that the reports from the superintendent shows the importance of communications. It is uplifting to see optimism. He pointed out that one of the reports said that the superintendent shall not fail to have high quality curriculum approved by the school board. It is a positive thing to have local control over the curriculum that is taught to the students. Mr. Whited said that he is excited to be here to support the community. It is best with an active and engaged board such as this one. He also said that the community is represented well at the school athletic events, it shows that the parents are involved and are good sports that represent the community well. Mr. Lindberg was having technical

difficulties and was not able to give input at this time. Mr. Rosenkranz commented on the football photo in the athletics board report with both teams lined up holding flags along with veterans that had attended the game. Showing student support and honoring our veterans for their sacrifices is important. Mr. Hall commented on the end of day transportation changes. He said that it has made a big difference and it is a testament to the leadership in the district listening to problems and altering a situation to make it safer and more efficient. He thanked everyone that was involved and said it is going really well.

Public Input on Non Agenda Items:

Justine Stimmel thanked the board for writing the letter to WSSDA denouncing the NSBA letter to the president. She also said the board made a good choice with Craig Whited as the new board member since he understands government and mandates. She also spoke about the proper role of government and a petition to stop the mandates that have been handed down by the government.

PART 2.0 – CONSENT AGENDA –

Motion 21/22-20

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

2.1 Approval of Minutes

- A. [Minutes of Board Meeting October 26, 2021](#)
- B. Minutes of Special Meeting November 9, 2021

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99316-99356 in the amt. of \\$134,551.59](#)
- C. [ASB warrants #10821-10832 in the amt. of \\$5,289.25](#)
- D. [CF warrants #2002-2010 in the amt. of \\$45,140.45](#)
- E. [GF ACH warrants #212200060-212200074 in the amt. of \\$1,617.16](#)
- F. [CF ACH warrants #212200075-212200077 in the amt. of \\$702,147.94](#)
- G. [GF ACH warrants #212200081-212200094 in the amt. of \\$961.29](#)
- H. [GF warrants #99357-99399 in the amt. of \\$174,002.62](#)
- I. [ASB warrants #10833-10839 in the amt. of \\$2,859.48](#)
- J. [CF warrants #2011-2015 in the amt. of \\$3,133.58](#)

2.3 Personnel

A. Certified

- 1. Karen Gozart, HS English Tutor effective 10/26/2021

B. Classified

- 1. Tamara Hill, Temporary Custodian effective 11/1/2021
- 2. Rick O’Neil, HS Playground Monitor/Support Aide & General Office Aide effective 10/21/21
- 3. Sophie Manceau, MS Dishwasher/Cashier effective 11/1/21
- 4. Christina Suhajda, ES Asst. Cook effective date 11/3/21
- 5. Mike Hantho, resignation HS Para effective 11/1/21
- 6. Cassidie Osborn, HS Health Room General Office Aide effective 11/16/21

C. Athletics, Extracurricular

- 1. David Schneider, MS Asst. Wrestling Coach effective 10/25/21
- 2. James Scott, MS Girls’ Head Basketball Coach effective 10/25/21
- 3. Karen Gozart, HS Spring Ticket Taker effective 3/14/22
- 4. Vicki Lewis, HS Asst. Cross Country Coach effective 10/26/21

D. Non-Represented

1. Julie Bentson, retirement Accounts Payable effective 11/10/21
2. Shantina Fox, resignation HR Clerk effective 10/22/21
3. Sydney Johnson, ASK Assistant effective 11/9/21

2.4 Donations

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Elementary School](#)
3. [Middle School](#)
4. [High School](#)
5. [Home School Academy](#)
6. [Director of Athletics and Extracurricular Activities](#)
7. [Director of Technology](#)
8. [Director of Student Services](#)
9. [Director of Teaching and Learning](#)
10. Library- None this month
11. Enrollment Reports- [Head Count](#), [FTE](#)
12. Monthly Financial Reports – [Budget Status](#), Forecast 5

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 21/22-21 made by Mrs. Chord, seconded by Mr. Lindberg to approve EL-5:

4.1 [EL-5 Educational Leadership](#)

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

- 5.1 Review [GP 13](#), Process for Addressing Board Member Violations – No updates are needed at this time.
- 5.2 Second reading of policy [3241](#) Student Discipline – (Tabled from October 26 Board Meeting) No changes since first reading

Incorporates policy 3200 Rights and Responsibilities – (will be retired upon adoption of policy 3241) Organizes behavioral violations by severity levels including behavioral violations for which

Board Meeting Minutes 11/16/21

state law permits considering the use of long-term suspension or expulsion.

After some discussion regarding language in the policy, the second reading of this policy was tabled for a second time pending review. The policy and procedure will be brought back before the board when the review is complete.

Motion 21/22-22 made by Mr. Lindberg, seconded by Mr. Whited to approve first reading of policy 2150 as written:

5.3 First reading of Policy [2150](#) Co-Curricular Program

Motion Carried Unanimously

Motion 21/22-23 made by Mr. Lindberg, seconded by Mr. Whited to approve first reading of policy 2153 and procedure 2153P as written:

5.4 First reading of Policy [2153](#) [Procedure 2153P](#) Non-Curriculum Related Student Groups

Motion Carried Unanimously

Motion 21/22-24 made by Mr. Lindberg, seconded by Mr. Whited to approve first reading of policy 3223 as written:

5.5 First reading of Policy [3223](#) Freedom of Assembly

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 21/22-25 made by Mr. Jones to approve resolution by roll call vote:

6.1 [Resolution 2021/2022-2 – Levy Certification Resolution](#)

Roll Call Vote: Chord – Aye
Lindberg – Aye
Muffett – Aye
Whited – Aye
Jones – Aye

Motion Carried Unanimously

6.2 [Tax Impact Analysis EPO Levy](#)

This document shows the tax impact of the levy based on assessed values. The levy amount is based on \$1.50 per thousand in assessed value.

Motion 21/22-26 made by Mr. Jones to approve resolution by roll call vote:

6.3 [Resolution #2021/2022-1 – Resolution to Run Replacement Levy](#)

Roll Call Vote: Chord – Aye
Lindberg – Aye
Muffett – Aye
Whited – Aye
Jones – Aye

Motion Carried Unanimously

Motion 21/22-27 made by Mrs. Chord, seconded by Mr. Muffett to approve as submitted:

6.4 [Pro/Con Committee Appointments](#)

Motion Carried Unanimously

6.5 [Board letter to WSSDA regarding NSBA](#)

Mr. Jones commented that the letter needed to be written and he thanked Mr. Muffett for suggesting it. The board wanted to make it publicly known that no one on the board feels that parents are domestic terrorists. The board wants to hear from their constituents and welcomes comments from them. Mr. Rosenkranz acknowledged that Mr. Garchow from WSSDA had reached out to him regarding the letter. He is willing to come to a future board meeting to discuss the issue with the board. Mr. Rosenkranz also stated that WSSDA had already written a letter to NSBA denouncing the letter that they sent on behalf of all school boards. Mr. Rosenkranz will invite Mr. Garchow to the December 14 board meeting.

6.6 Future Agenda Items

Mr. Muffett stated that the board should get the agenda in advance so that the board has input on the proposed agenda.

Mr. Whited commented that he would like a discussion about lengthening the time for public comments. Mr. Jones explained that board meetings are to conduct the business of the district and it is not a meeting of the public. The public is encouraged to email or call their representative in addition to signing up to speak at board meetings. Mrs. Chord explained that there have only been a couple of times where the comments have gone over the allotted 20 minutes and the board has allowed for commenting to extend over when there are a lot of people wishing to comment. The board has been flexible on this issue.

Mr. Jones would like a discussion at the December board meeting regarding the possibility of a vaccine mandate for school students. He would like to hear from the public regarding this issue.

6.7 **Board Schedule**

Board Meeting 12/14/21, Via Zoom, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT - The board meeting adjourned at 8:27 p.m.

8.1 Signing of Board Documents- to be signed at district office

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member