



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, May 10, 2022  
7:00 PM**

**In-Person at the HS Library and  
via ZOOM**

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

Board Members Absent: Win Muffett

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Lauri Landerholm, Dave McIntosh, Dan Bentson

Staff and Guests: Connie Majors, Nicole Mayfield, Nicole Andrell, Andrea Austad, Brian Clegg

Minutes taken by: Tammy Lichliter

**PART 1.0 – CALL TO ORDER AT 7:00 PM**

- 1.1 Mr. Jones called the regular meeting to order with the flag salute at 7:00 p.m.
- 1.2 Welcome guests
- 1.3 Corrections and Changes: None.
- 1.4 Audience and Board Communication

Say something positive: Mr. Jones said something positive on behalf of the board. The board has the privilege of handing out the Waldon Groves' Scholarships each year. All seniors are able to apply if they will be going on to any institute of learning (college or trade school). The applicants write a story, provide their GPA and at least 3 letters of recommendation. He and the board get to read their stories and see the accomplishments they have made in their letters of recommendation. He said that it makes him feel good about the young people that will take over some day. He commended the parents for raising such fine young people. Mr. Rosenkranz said that he has recently joined the Lions Club and he has gotten to know the students in the Leo's Club. He said that they recently had a camping trip to the beach to do beach clean-up and will be doing a clean-up of the wetlands soon. Jim Neiman and Paula Leach both do an amazing job with the kids. He also commented that last week was teacher appreciation week. It is a good opportunity to thank the teachers for the time that they give to the students and for helping them learn. We have wonderful, amazing staff.

Public Input on Non Agenda Items:

None this meeting.

**PART 2.0 – CONSENT AGENDA –**

None this meeting.

**PART 3.0 – LINKAGE**

None this meeting.

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

None this meeting.

**PART 5.0 – WRITTEN POLICY**

None this meeting.

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

**Motion 21/22-60** made by Mr. Jones to approve Resolution 2021-2022-6 by roll call vote after some discussion regarding the reductions in staffing:

6.1 [Resolution 2021-2022-6](#) Reduced Certificated Staffing for the 2022-2023 School Year

[Exhibit 1](#) - Certificated Staff Contract List 2022-2023 School Year

Whited – Aye  
Lindberg – Aye  
Chord – Aye  
Jones - Aye

**Motion Carried Unanimously**

6.2 Preliminary Budget Numbers - Nancy Carner presented preliminary budget numbers to the board. The budget is based off of 1520 student FTE and 80 ALE FTE ( Home School Academy). The district is on track to have a final budget to the board at their June 28 board meeting.

The ending fund balance will be approximately \$2.4 million this year due to cutting spending this year to prepare for the loss of funding next year. Nancy also noted that the district had a clean audit this year. The district will start to do audits every other year after next year’s federal audit.

6.3 Waldon Groves Scholarship Selection – The board is provided the numbered applications for the scholarships prior to the board meeting, with student names redacted, so that they can review the extensive amount of information provided. This year there were 24 applicants. The board came prepared with their top 5 choices for the scholarships. The board selected the recipients as 17,

18, 6, 11 and 2. The recipients will be notified of their \$1,000 scholarships prior to the senior awards night.

6.4 Future Agenda Items - none

6.5 **Board Schedule**

Board Meeting May 24, 2022, HS Library and via Zoom, 7:00 PM

**PART 7.0 – EXECUTIVE SESSION**

None this month

**PART 8.0 – ADJOURNMENT** - The board meeting adjourned at 7:45 p.m.

8.1 Signing of Board Documents

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Board Secretary- Peter Rosenkranz

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Board Chair – Todd Jones

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Board Member- Wendy Chord

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Board Member- Eric Lindberg

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Board Member – Win Muffett

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Board Member- Craig Whited