



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, November 15, 2022**

**7:00 PM**

**HS Library and via Zoom**

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

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Greg Hall, Matt Johnson, Nancy Carner, Gary McGarvie, Michelle O'Neil, Matt Cooke, Dave McIntosh

Staff and Guests: Nicole Andrell, Terresa Holmes, Miranda Brothers, Dave Holmes, Minna Thayer, James Oneil, Tami Karchesky, Valerie Luiz, Megan Cooper, Melissa Flatt, Kathryn N.

Minutes taken by: Tammy Lichliter

**PART 1.0 – CALL TO ORDER**

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

1.2 Welcomed guests

1.3 Corrections and Changes: None

1.4 Audience and Board Communication

Say something positive:

Mr. Whited thanked the tech team for the ability to text attendance. It makes it so much easier. He was also excited to see the electrical work done at the stadium and that it exposed students to electrical work. This is an incredibly positive thing. He also did a special shout out to the HS volleyball team for bringing home the trophy for the first time since 1995. Mr. Muffett echoed the sentiments regarding the electrical work and the exposure to the students to the electrical field. The boys that were there gained some work experience and it was a positive and impactful for them. Mr. Lindberg thanked Mr. Rosenkranz for his weekly updates. It is nice to hear what is going on at the district. He also pointed out the iceberg analogy in Michelle O'Neil's board report. It shows that the tip of the iceberg is not all, there is so much more that happens behind the scenes. Mr. Jones also commented on the electricians that helped to give students some exposure to the electrical field. He is a big promoter of the trades and since 60 percent of LC students do not go on to a 4-year college, this helps to show kids what opportunities are available to them. Mr. Rosenkranz also thanked Jack Johnson, Brad Brandenburg and Josh Soske for their work with the students on the stadium. They gave each student gift bags of tools needed to help work on the electrical system which helped to make the students even more excited. He added that the district is actively trying to set up a plumbing and brick-laying weekend. This is a great way to get kids excited about what jobs are

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Minutes are draft until signed by the board.

available to them. He also commented that the Veterans Day presentations and honoring Veterans at football games is a wonderful way to honor our local vets.

Public Input on Non Agenda Items:  
None.

**PART 2.0 – CONSENT AGENDA –**

**Motion 22/23-14**

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 held October 25, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrants #100341-100387 in the amt. of \\$207,831.47](#)
- C. [ASB warrants #11009-11017 in the amt. of \\$4,412.63](#)
- D. [GFACH warrants #222300071-222300090 in the amt. of \\$2,259.43](#)
- E. [ASB ACH warrant #222300069 in the amt. of \\$377.55](#)
- F. [CF ACH warrant #222300070 in the amt. of \\$2,121.39](#)

2.3 Personnel

- A. Certified
  - 1. Wendi Sumner, Transfer from ES Special Education Structured Learning Classroom to ES Resource Room effective 11/7/22
- B. Classified
  - 1. Jennifer Holbrook, ES Playground Monitor/Support Aide effective 11/7/22
  - 2. Cassy Goesch, HS Shop Para I effective 11/7/22
- C. Athletics, Extracurricular
  - 1. Colin Obot, resignation HS Boys Basketball Asst. Coach effective 11/7/22
- D. Non-Represented

2.4 Donations

- 1. Martell Family, AED (Defibtech Lifeline model) to the high school

2.5 Other Items for Board Review

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

Motion Carried Unanimously

**PART 3.0 – LINKAGE**

None this month

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

**Motion 22/23-15** made by Mr. Whited, seconded by Mr. Lindberg to approve EL-5 as written:

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 changes needed at this time.

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

6.1 [Comprehensive School Counseling Program](#) – Tami Karchesky and Valerie Luiz discussed the comprehensive School Counseling program as it relates to the work that district counseling staff have been doing for years. This program is a requirement from the state and will be voted on at the next board meeting.

**Motion 22/23-16** made by Mr. Muffett, seconded by Mr. Whited to approve Resolution 2022/2023-1 as follows:

6.2 [Resolution 2022/2023-1](#) Certification of 2023 Excess Property Taxes – The board discussed that the passage of this resolution lowers individual taxpayer’s property taxes because of growth in the city from \$1.50 per \$1000 in assessed value to \$1.31 per \$1000, while still maintaining the original capped amount.

**Motion Carried Unanimously**

6.3 Covid Learning Loss vs. Gains – Covid caused students to miss foundational skills while they were distance learning. The district tried after school tutoring, but it turned into work completion time; not boosting student’s skills. The district uses diagnostic testing for all students to see where the holes are in student learning. The district has also seen a huge influx in special education. The district recognizes that student growth goals are important. Students are supported with small group instruction and targeted individual support. Teacher PD opportunities help the teachers learn to meet the needs of individual students. The district’s goal is to build systems that take kids beyond pre-pandemic levels. This won’t happen overnight, but the district is moving forward and not looking back. The district is making sure that the “front line folks” have the tools they need to help students. If a student is behind, help them to catch up. If a student is ahead, provide tougher assignments and use strategies to cluster

kids together to grow their strengths. Parents are also encouraged to engage with their kids by reading to them or doing flash cards at home to help build those foundational skills. Staff also work on strategies for learning during staff meetings and focus on collaborating to provide help to students district-wide.

6.4 Future Agenda Items

6.5 **Board Schedule**

Board Meeting December 13, 7:00 p.m., HS Library

**PART 7.0 – EXECUTIVE SESSION**

None this month

**PART 8.0 – ADJOURNMENT**

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-Eric Lindberg

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Board Member-Win Muffett

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Board Member – Craig Whited

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Board Member-