



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, March 26, 2024
7:00 PM
HS Library**

Board Members Present: Craig Whited, Eric Lindberg, Dorri Oldham, Samuel Glackler

Board Members Absent: Amanda Miller

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Greg Hall, Michelle O’Neil, Gary McGarvie, Matt Johnson, Steve Avery, Lauri Landerholm,

Staff and Guests: Nicole Andrell, Gail Wolz, Eunice Ingermanson, Erin Smelser, Josh Soske, Warren Westerberg, Eric Hoppe, Malerie Plaughter

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

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

1.2 Welcomed guests

1.3 Corrections and Changes to the agenda: none

1.4 Audience and Board Communication

A. Say Something Positive – Mr. Glackler commented that he was part of the volunteer committee meeting. The committee discussed what volunteering might look like for students and how it would encourage students to volunteer. It was a positive meeting. Mrs. Oldham said that she was able to attend a regional board member meeting with other school district’s board members. The meeting covered encouraging conversations in conflict. She also said that the school board walk-through at the elementary school allowed the board to see math lessons in different classrooms. It was good to see how teachers differ when teaching the same subject. She also commented that the volunteer meeting was great. Mr. Lindberg said that he went to the freshman orientation. He is pleased at the opportunities that are being offered to our students. He also commented that 40 percent of middle school students have a 3.5 grade point average or higher this past semester and almost 10 percent of students raised their GPA by .5. Seeing this type of growth is awesome! Mr. Whited said that information from the teaching and learning board report exemplifies the hard work and dedication of our staff doing what is best for kids. He pointed out the before school tutoring program that helps students at no additional cost to the district. He said that staff recognized an opportunity and creatively found ways to offer ways to help kids. Mr. Rosenkranz echoed the great information that is contained in the board reports. He added that there are many great things happening in the district that offer parent engagement. He

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Minutes are draft until approved by the board.

mentioned the math nights, Qustodio training, Art Showcase, Kindy Cub Nights, and the upcoming Father/Daughter dance. He added that there are working sinks and bathrooms in the stadium. Steve Avery added that it is great to see all of the hard work that the teachers put into scheduling conferences and the parent engagement that is happening this week.

C. The board then accepted public comment from the following with their topic of discussion noted:

Malerie Plaughter – Thanked the distict librarians and support staff

Erin Smelser – Senior class update

Gail Wolz – Community Connections

Betsy Hoppe – Healthy Youth Survey results

PART 2.0 – CONSENT AGENDA –

Motion 23/24-44 made by Mr. Lindberg seconded by Mrs. Oldham to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting held February 27, 2024](#)
- B. [Minutes of Board Workshop held March 12, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101955-101989 in the amt. of \\$96,533.45](#)
- C. [ASB warrants #11269-11272 in the amt. of \\$954.89](#)
- D. [CF warrants #2147-2149 in the amt. of \\$23,996.52](#)
- E. [GF ACH warrants #232400187-232400197 in the amt. of \\$25,532.70](#)
- F. [ASB ACH warrant #232400186 in the amt. of \\$160.28](#)
- G. [GF warrants #101990-102041 in the amt. of \\$160,352.48](#)
- H. [ASB warrants #11273-11275 in the amt. of \\$11,464.81](#)
- I. [CF warrants #2150-2151 in the amt. of \\$1,002.60](#)
- J. [GF ACH warrants #232400201-232400216 in the amt. of \\$70,613.71](#)
- K. [ASB ACH warrants #232400198-232400199 in the amt. of \\$167.14](#)
- L. [CF ACH warrant #232400200 in the amt. of \\$2,307.70](#)
- M. [BMO GEN warrants 102042-102045 in the amt. of \\$6,138.56](#)
- N. [BMO ASB warrants #11276-11277 in the amt. of \\$4,821.12](#)

2.3 Personnel

- A. Certified
- B. Classified
 - 1. Crystal Shealy, resignation MS Asst. Cook effective 3/4/24
 - 2. Mindy Grove, resignation from MS Dishwasher/Server to accept MS Assistant Cook Position effective 3/20/24
 - 3. Molly Edwards, resignation ES Playground Monitor/Support Aide effective 4/17/24
- C. Athletics, Extracurricular
 - 1. Tom Lambert, resignation HS Weight Room Coach and MS Asst. Football Coach effective 2/26/24
 - 2. Molly Lopez, MS Asst. Track Coach effective 4/8/24
- D. Non-Represented

2.4 Donations

1. Craig and Renata Whited, Flags on FB Jerseys \$365.00
2. Colleen Wing, 2 sleeping bags for CISPUS

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Director of Teaching and Learning](#)
3. [Elementary School](#)
4. [Middle School](#)
5. [High School](#)
6. [Academy](#)
7. [Director of Athletics and Extracurricular Activities](#)
8. Director of Student Services – None this month
9. Enrollment Reports- [Head Count](#), [FTE](#)
10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
11. [Field Trip Proposals 2025-2027 from Warren Westerberg for Board Approval](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 23/24-45 made by Mrs. Oldham, seconded by Mr. Glackler to approve EL-9 Monitoring report as written:

- 4.1 [EL-9 Monitoring Report](#)--Student, Parent, Teacher Feedback

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 23/24-46 made by Mr. Lindberg seconded by Mr. Glackler to approve the second reading of all listed Mastery Based Credit Policies and Procedures as written:

- 5.1 Second reading of Mastery-Based Credit Policies (Formerly Graduation Toolkit Policies) and procedures. Minor update to current policies. Procedures updated with GED test credit requirements, equivalency course of study, and equitable access requirements. Addition of 2 new subjects.
 Policy [2401/2401P](#) Financial Education Mastery-Based Learning and Credit (new)
 Policy [2402/2402P](#) English Language Arts Mastery Based Credit
 Policy [2403/2403P](#) Math Mastery-Based Learning and Credit
 Policy [2404/2404P](#) Science Mastery-Based Learning and Credit
 Policy [2405/2405P](#) Social Studies Mastery-Based Learning and Credit

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Policy [2406/2406P](#) The Arts Mastery-Based Credit
Policy [2407/2407P](#) Health and Physical Education Mastery-Based Credit
Policy [2408/2408P](#) Integrated Environmental and Sustainability Education Mastery-Based Credit
Policy [2409/2409P](#) World Language Mastery Based Credit (new)

Motion Carried Unanimously

Motion 23/24-47 made by Mr. Glackler, seconded by Mrs. Oldham to approve the second reading of procedure 2410P as written:

5.2 Second reading of procedure [2410P](#) High School Graduation Requirements

Motion Carried Unanimously

Motion 23/24-48 made by Mrs. Oldham, seconded by Mr. Lindberg to approve the second reading of policy 2413 as written:

5.3 Second reading of Policy [2413](#) Equivalency Credit Opportunities

Motion Carried Unanimously

Motion 23/24-49 made by Mr. Glackler, seconded by Mr. Lindberg to approve the second reading of policy 2415 and procedure 2415P as written:

5.4 Second reading of Policy [2415](#) and procedure [2415P](#) Performance-Based Pathway for High School Graduation

Motion Carried Unanimously

Motion 23/24-50 made by Mrs. Oldham, seconded by Mr. Glackler to approve the second reading of policy 5253 and procedure with updates as discussed by the superintendent from the board:

5.5 Second reading of policy [5253](#) and procedure [5253P](#) Maintaining Professional Staff/Student Boundaries – with board-requested updates: P. 1, paragraph 4, *against* changed to *toward*
P. 2 A. added *overly affectionate* before hugging, removed *without any legitimate or professional purpose*, P.5 A1 kept *should*, P. 8 removed all of number 17. *Using email...* as that information is covered on P. 3.

Motion Carried Unanimously

- 5.6 Review [GP 5](#) Chair’s Role, [GP 6](#) Board Advisory Committee Principles, [GP 7](#) Advisory Committee Structure - no updates to these policies needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Draft Budget Update](#) – Nancy Carner gave an update of the budget for the 24/25 school year. The state’s worksheet will not available until April. The numbers given in the presentation are estimates. The budget shows the increases due to the Climate Care Act and the significant increase in the cost of utilities. The board would like more information on the estimated CTE numbers.

Motion 23/24-51 made by Mr. Lindberg, seconded by Mrs. Oldham to approve the out of endorsement assignment as presented:

- 6.2 [Out of Endorsement Assignment Approval Mikala Williams](#)

Motion Carried Unanimously

- 6.3 Volunteer committee update. Mr. Rosenkranz said that there were 12 attendees at the volunteer committee meeting that consisted of students, board members, city council among others. There was a lot of energy and excitement around the subject. The committee discussed options for student volunteering. A volunteer fair like the career fairs offered was suggested to give students ideas about local volunteering opportunities. Recognition ideas so far are certificates or a graduation cord. The committee will need to meet to discuss further.

- 6.4 Future Agenda Items – None.

- 6.5 **Board Schedule**
Board Workshop, 4/9/2024, 7:00 p.m., HS Library
Board Walk-Through 4/18/24 Location/Time TBD
Board Meeting 4/23/2024, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT -- The meeting was adjourned at 8:24 p.m.

8.1 Signing of Board Documents

8.2 Board Self-Assessment

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler