



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**SPECIAL BOARD MEETING
MINUTES**

**Tuesday, June 11, 2024
6:00 PM
HS Library**

Board Members Present: Craig Whited, Eric Lindberg, Dorri Oldham, Amanda Miller, Samuel Glackler
Board Members Absent:
Superintendent: Peter Rosenkranz
Administrators:
Staff and Guests: Bryan Kast
Minutes taken by: Tammy Lichliter

CALL TO ORDER - Mr. Whited called the Special Meeting to order with the flag salute at 6:00 p.m.

Motion 23/24-60 Made by Mr. Lindberg, seconded by Mrs. Oldham to approve the Interlocal Agreement and School Traffic Signal Project/4th Street Right of Way with the addition of “at the city’s expense added to 3.4 as follows:

Mr. Whited then opened the discussion of the [Interlocal Agreement](#) between the City of La Center and the La Center School District for Street and Stormwater System Improvements and the [School Traffic Signal Project/4th Street Right of Way](#). Mr. Rosenkranz informed the board that he had spoken with the attorney and the district would be clear of any liability as there is an indemnification clause in the agreement. Mr. Lindberg questioned the construction costs of the project in section 3.4 of the Interlocal Agreement. The board discussed that “at the city’s expense” be added to section 3.4 so that it is clear that the city is responsible for all construction, inspection and administration costs. Mr. Kast said that it is the city’s intent to pay for all costs of the project and agreed that adding “at the city’s expense” would be acceptable to the city. This addition was written on the document under 3.4 and initialed by Mr. Whited and Mr. Rosenkranz.

Motion Carried Unanimously

ADJOURNMENT -- The Special Meeting was adjourned at 6:06 p.m.

Signing of Board Documents

Board Special Meeting Minutes 06/11/2024

Minutes are draft until approved by the board.

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler