



2013-09-05

September 5, 2013

Chair: Dorothy Moller (for Terri Johnson)

Note Taker: Wendy Chevalier (Prof/Tech)

Team Reps: Kyle Bunker (Directors) Carol Browder	Mary Kernel (Directors, for Carol Browder)
Anne Knott (Support Staff, new member) outgoing member)	Kristine Juhl (Support Staff,
Nancy Stephens-Menard (Support Staff) for Joanne Johnson)	Kevin Cooper (Prof/Tech,
Jerry Jenkins (Superintendent)	

Call to Order

Dorothy called the meeting to order at 1:00 p.m.

Approval of Minutes

Wendy noted an error in the minutes as presented. Kyle moved to accept the minutes as corrected. Kevin seconded, and the minutes were approved.

Old Business

1. **Review Process for Forming a Committee:** This had been discussed by Jerry at the All-Staff Kick-Off Meeting at the end of August. There was no further discussion at this meeting.
2. **Dignity and Respect Campaign:** There were no volunteers to serve on this committee, so no further action was taken.

New Business

1. **New LCC Representatives:** All the faces looked very familiar. Anne Knott will be replacing Kristine Juhl as Support Staff rep, but all others are returning.
2. **Election of New Chairperson:** Terri Johnson has had little opportunity this past year to display her true talents. Kyle moved, and Wendy seconded, to have Terri

continue to serve as chairperson for an additional year. Seldom has a consensus been so enthusiastic.

3. **Meeting Schedule, By-Laws, Note Taking, etc.:** Meetings are the first Thursday of the month. Each representative should review the By-Laws. Wendy volunteered to continue as Note Taker if no one else wanted the job.

Action Item: Kyle will update the LCC distribution list and notify the new representative of the meeting dates.

4. **Draft 2013-14 Action Plan Review:** Jerry facilitated a review of the result of the work done at the All-Staff Kick-Off and additional summarized work done by Buck and him. Consensus was reached to proceed with presenting this draft to the Board at their September meeting.

Team Reports

1. **Support Staff:** Nothing to report.
2. **Prof/Tech:** Nothing to report.
3. **Directors:** Nothing to report.
4. **Superintendent:** Nothing to report.

Adjournment

The meeting adjourned at 1:30 p.m.