

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
APRIL 26, 2016  
MINUTES**

**BOARD MEMBERS PRESENT:**

**JON ROBBINS**

**MANDY MCELFISH**

**TOM ATOR**

**STAFF MEMBERS PRESENT:**

**BRAD VAN DYNE**

**BARB SEVEY**

**SANDRA CLARK**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** CHAIRPERSON JON ROBBINS CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:45 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

**CHANGES TO THE AGENDA: NONE**

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: NONE**

**APPROVAL OF CONSENT AGENDA:** Mandy McElfish moved to approve the consent agenda containing the March 12, 2016 Workshop Minutes; the March 22, 2016 Special Board Meeting Minutes and the April 2016 Accounts Payable Vouchers #106221 through 106293 in the amount of \$58,516.37 and the April 2016 payroll as presented. Tom Ator seconded the motion. The motion carried.

**REPORTS: Facilities:** Superintendent Brad Van Dyne updated the Board on the process ALSC as the that Superintendent Van Dyne and Board Members Jon Robbins and Jan McKissick used to choose ALSC Architects for the district's six year remodeling project. Superintendent Brad Van Dyne, Jon Robbins and Jan McKissick have a meeting scheduled for Thursday, April 28, with ALSC from 10:30-12:00 p.m. to develop a plan for the next steps. **Board:** None **Superintendent/Principal:** Superintendent Brad Van Dyne reported that the Basketball program for the 2016 year is finished –with a special thanks to Jeff and Teresa Simmons; State and MAP testing begins; Summer Food Program application is being completed. **Hires or Discharges:** None. **Homelink Program:** Nothing to report. **Financial Statement:** The March 2016 Financial Statement was presented and discussed. Superintendent Brad Van Dyne mentioned that the decision to go with the NEW Esd101 for the Fiscal business for the district has been made.

**OLD BUSINESS:** Tom Ator read for the 2<sup>nd</sup> time and moved to adopt Revised BP 2020 Course Design, Selection and Adoption of Instructional Materials; BP 5201 Drug Free Schools, Community and Workplace; BP 5240 Evaluation of Staff and BP 5281 Disciplinary Action and Discharge. Mandy McElfish seconded the motion. The motion carried. Mandy McElfish read for the 2<sup>nd</sup> time and moved to adopt new BP 6101 Allowable Costs for Federal Programs. Tom Ator seconded the motion. The motion carried.

**NEW POLICY:** Revised BP 2021 Library Media Centers; 4040 Public Access to District Records and 5280 Separation of Employment were read for the 1<sup>st</sup> time. Mandy McElfish moved to approve Resolution No. 163 authorizing the repayment of the loan between Transportation Vehicle Fund and the Mandy

**McElfish moved to** accept Superintendent Brad Van Dyne’s Extended 3-year contract. Tom Ator seconded the motion. The motion carried. **Mandy McElfish moved to** approve the Highly Capable Supplemental Contract for Lisa Landstrom. Tom Ator seconded the motion. The motion carried.

**ANNOUNCEMENTS FOR THE PUBLIC:** The next meeting will be held on Thursday, May 26. There will be a workshop at 5:30 p.m. to continue looking at the Vision and Mission Statements of Loon Lake School. The regular meeting will start at 6:30 p.m. Kindergarten is holding their Mother’s Tea on Friday, May 6 and Kindergarten Roundup is set for Friday, May 20.

**ADJOURNMENT:** Tom Ator moved to adjourned the special meeting of the Loon Lake School Board of Directors. Mandy McElfish seconded the motion. The motion carried. **CHAIRPERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:19 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**