

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
August 15, 2017
MINUTES**

BOARD MEMBERS PRESENT:

**Jon Robbins
Fred Brown**

Tom Ator

Jan McKissick (via Skype)

STAFF MEMBERS PRESENT:

**Brad Van Dyne
Sandra Clark**

Candy Sweet

Joline Dixon

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: CHAIRPERSON JON ROBBINS CALLED THE REGULAR BOARD MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 5:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: Cory Field, Angela Farley and Harley Field

CHANGES TO THE AGENDA: None

Tom Ator made the motion to adjourn the Regular Board Meeting of the Loon Lake School Board Meeting into a closed session for 20 minutes for the purpose of a Quasi-Judicial, Student Attendance Matter at 5:35 P.M. **Fred Brown** seconded the motion. The motion carried. At 5:55 p.m., Superintendent Van Dyne announced that the closed session would extend 20 more minutes. At 6:15 p.m., Superintendent Van Dyne announced that the closed session would extend an additional 20 minutes. At 6:35 p.m., Superintendent Van Dyne announced that the closed session would extend 20 more minutes.

CHAIRPERSON JON ROBBINS RECONVENED THE REGULAR BOARD MEETING WAS RECONVENED INTO REGULAR SESSION AT 6:50 P.M.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

CONSENT AGENDA: Tom Ator moved to approve the Consent Agenda containing the July 25, 2017 Special Board Meeting Minutes; the General Fund Vouchers #107708 through 107742 in the amount of \$67,306.80, General Fund Vouchers #107743 through 107744 in the amount of \$19,795.36, and General Fund Vouchers 107745 through 107767 in the amount of \$37,080.20; the August payroll estimate as presented **Fred Brown** seconded the motion. The motion carried.

REPORTS:

Facilities:

- I. Home-Link – Superintendent Brad Van Dyne informed the board the pods are being unloaded, painting of the exterior of Home-Link is to be completed, blinds are being installed, and they are ready to move back in.

- II. Sprinklers – Superintendent Brad Van Dyne reported the sprinkler system is almost complete, thanks to John Wisener and Eric Daving. But while the concrete work was being finished, they hit the control box buried two feet down. Eric found the control box and repaired it.
- III. Heating/Cooling/Boilers – Superintendent Brad Van Dyne informed the board he is still waiting for a bid from Eric Daving on a possible service contract for the HVAC systems.
- IV. Kitchen – The new floor has been installed in the kitchen. T&M and our insurance company have been working together on restoration due to the mold and water damage in the wall.
- V. Capital Projects Levy – (see Old Business)

Board: Jon Robbins informed the board he received an email from WSSDA on the Legislative Assembly taking place September 22-23 regarding school funding. Jon also gave an update on the playground. The perimeter is in and gravel has been delivered and needs to be spread and leveled. Fred Brown will complete the teeter totter, benches, and paint and stripe the area for four-square and hopscotch.

Superintendent: Superintendent Brad Van Dyne gave the board a brief review of the 2016-2017 School Improvement Goals. We did not reach all the goals, yet they are trending upward and we are making good progress. Brad informed the board of the results of the annual Parent Survey. **Home-Link:** None.

Enrollment/Financial: The July financial statement was reviewed and discussed.

OLD BUSINESS:

a. **Continue Discussion on Capital Project Levy Improvements:** Thornton and Sons have begun the new electrical installation. Superintendent Brad Van Dyne presented the board with Eric Daving's job estimate for the installation of the secured entry way. The estimated cost is \$9,600 with two possible options. Discussion by the board followed.

NEW BUSINESS:

a. **Approve/Ratify Contract Agreement By and Between the Loon Lake School District No. 183 and the Loon Lake Education Association for the 2017-2018 School Year:** Fred Brown made the motion to approve the 2017-2018 school year contract. Tom Ator seconded the motion. The motion carried.

b. **Approve the 2017-2018 Teacher Contracts:** Fred Brown made the motion to approve the 2017-2018 Teacher contracts. Tom Ator seconded the motion. The motion was approved and carried.

c. **Approve Supplemental Summer Contract for John Wisener:** Tom Ator made the motion to approve the supplemental summer contract for John Wisener. Fred Brown seconded the motion. The motion carried.

d. **Read for the First Time Revised BP3141 Nonresident Students:** Superintendent Brad Van Dyne presented the board with the Revised BP3141 Nonresident Students policy.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

ADJOURNMENT: FRED BROWN MOVED TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:02 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE