

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 15, 2015
MINUTES**

BOARD MEMBERS PRESENT:

Mandy McElfish	Jan McKissick	Tom Ator
Fred Brown	Jon Robbins	

STAFF MEMBERS PRESENT:

Brad Van Dyne	Barb Sevey	Joline Dixon
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OTHERS PRESENT:

Jim Van Riper

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairperson Mandy McElfish called the regular meeting of the Loon Lake School Board of Directors to order at 6:35 p.m. and led the pledge of allegiance.

CHANGES TO THE AGENDA: Add a. under New Business Swear in Board Members

APPROVAL OF CONSENT AGENDA: Jon Robbins moved to accept the Consent Agenda containing the December Vouchers #105816-105879 in the amount of \$36,640.22; the Minutes of the November 17, 2015 Board Meeting and the December 2015 payroll as presented. Fred Brown seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Superintendent/Principal Brad Van Dyne explained the breakdown of the Fire Suppression System on Sunday, November 29....small leak in cafeteria and the next day, Monday, November 30, leak in the 2nd grade classroom. Brad Van Dyne gave kudos to the staff and contractors who had worked on the system throughout the years. Brad Van Dyne discussed the results of the recent inspection by Simplex Grinnell on the system and their recommendations for repairs. The District will go ahead and hire Simplex Grinnell to complete the repairs as per their recommendations. **Board:** WSSDA Webinar on Levy/Bond Elections was presented on December 10. Superintendent/Principal Brad Van Dyne suggested a Board Retreat on a Saturday in the early part of 2016 with discussion of the Board and District's vision, goals and structure possibly inviting Dr. Dunn and maybe some others to help lead the Board's retreat. The tentative date has been set for Saturday, March 12, 2016.

Superintendent/Principal: Brad Van Dyne presented to the Board Loon Lake School Student Data including attendance and testing information. Discussion followed. **Hires or Discharges:** None

Financial: The November Financial Statement was presented and discussed. **Enrollment:** November 1 enrollment was discussed. **Levy Update:** The Loon Lake School District Maintenance and Operations Levy and the Capital Projects Levy will be on the ballot on February 9, 2016. Brad Van Dyne is available to speak to any groups. The Loon Lake School CPO will be handling the campaign for the passage of these two levies.

UNFINISHED BUSINESS: Jon Robbins read for the 2nd time and moved to accept Revised Board Policy 4330 Facilities Use. Jan McKissick seconded the motion. The motion carried. **Fred Brown read for the**

2nd time and moved to accept new Board Policy 3205 Sexual Harassment of Students; Revised Board Policies 5011 Sexual Harassment of District Staff; 6220 Bid Requirements; 5251 Conflicts of Interest and 5222 Job Sharing . Jan McKissick seconded the motion. The motion carried. Revised Board Policies 2107 Comprehensive Early Literacy Plan; 2421 Promotion/Retention; 5231 Length of Work Day; 5252 Staff Participation in Political Activities and 5270 Resolution of Staff Complaint were read for the 1st time with minor changes noted for BP 5270.

NEW BUSINESS: Superintendent/Principal Brad Van Dyne swore in re-elected Board Members, Mandy McElfish, Fred Brown and Jon Robbins.

ANNOUNCEMENTS FOR THE PUBLIC: The Board changed their February regular meeting to Thursday, February 18, 2016 at 6:30 p.m. The Winter Program is set for Thursday, December 17, at 6:30 p.m. Vacation begins on Friday, December 18.

PUBLIC COMMENTS FOR THE PUBLIC: Thank you – Jan McKissick – for the goodies you brought to share with the Board.

ADJOURNMENT: Fred Brown moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Jan McKissick seconded the motion. The motion carried. **CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:00 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE