

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
SPECIAL MEETING  
FEBRUARY 18, 2016  
MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

Jon Robbins	Mandy McElfish	Fred Brown
Jan McKissick	Tom Ator	

**STAFF MEMBERS IN ATTENDANCE:**

Brad Van Dyne	Barb Sevey	Joline Dixon
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**OTHERS IN ATTENDANCE:**

None

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** CHAIRPERSON MANDY MCELFISH CALLED THE SPECIAL 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:** None

**CALL FOR NOMINATIONS AND RESTRUCTURING OF THE BOARD:** The nominations were made at the January 2016 meeting. Fred Brown and Jon Robbins for Board Chairperson. Jan McKissick asked each nominee to explain their desire for the Board Chairperson position. Each nominee gave a brief speech. Chairperson Mandy McElfish then asked each Board Member their vote: Tom Ator indicated Jon Robbins, Jon Robbins indicated Jon Robbins and Fred Brown indicated Jon Robbins. Jon Robbins accepted the new position from Mandy McElfish and was congratulated by the Board and Brad Van Dyne. Fred Brown will serve as Vice-Chairperson. Jon Robbins will also serve as the Legislative Representative.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS:** None

**APPROVAL OF CONSENT AGENDA:** Mandy McElfish moved to approve the Consent Agenda containing the January 19, 2016 Minutes, the January and February 2016 payroll as presented and the February 2016 Accounts Payable Vouchers #106013-106079 in the amount of \$31,596.14. Jan McKissick seconded the motion. The motion carried.

**REPORTS:** Facilities: Superintendent/Principal Brad Van Dyne reported that Simplex Grinnell was here on Tuesday, February 16 with our Custodian Jeff Simmons. There are several more items that need to be taken care of: such as the air compressor hook-up and the Kitchen Hood. Both the Capital Projects and the Maintenance and Operations Levies passed. Congratulations and a thank you to the Board for their help and support. Brad Van Dyne will speak with ALSC (the Architectural Firm) on Monday, the 22<sup>nd</sup> at 1:30 p.m. to discuss the next steps. Jan McKissick and Chairperson Jon Robbins will also be attending the meeting with ALSC. Brad Van Dyne will be writing an article for the Loon Lake Times thanking the community for their continued support of the Loon Lake School District. Jan McKissick will assist Brad Van Dyne in the writing of this article. Dr. Dunn of NewESD101 sent a letter to the District congratulating them on the passage of the two levies. Brad Van Dyne reminded the Board of their

**REPORTS: (continued)** upcoming Board Workshop to be held on Saturday, March 12 from 10-4 p.m. at Pinelow Resort. Also the Board was reminded of the yearly PDC filing that is due.

Superintendent/Principal: Superintendent Brad Van Dyne shared a letter and a donation of \$2,000 from the Loon Lake Loon Association for the purchase of some classroom Chrome notebooks. Thank you Loon Association. Brad Van Dyne gave a presentation on the District's Student Growth in Math and Reading and an explanation on how it ties into teachers' evaluations. Brad Van Dyne also mentioned to the Board that all the educators (teachers, para-educators and the WRC volunteers) have been working hard on all these areas of student growth. The teacher evaluations will begin again in March. The Skiing/Bowling Program has two more Fridays – Brad Van Dyne thanked Joline Dixon for her hard work on the preparations for this program. Teresa and Jeff Simmons are doing their annual Basketball program for Grades K-6 – again a thank you to those two hard working people that bring this program to our children each year. Hires or Discharges: None Homelink: None Financial Statement: The January 2016 Financial Statement was presented and discussed. Enrollment is holding steady in both programs.

**UNFINISHED BUSINESS:** Jan McKissick read for the 2<sup>nd</sup> time and moved to accept Revised BP 3246 Restraint, Isolation and Other Uses of Reasonable Force, BP 3422 Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest, BP 5253 Maintaining Professional Staff/Student Boundaries, BP 3141 Nonresident Students, BP 5271 Reporting Improper Governmental Action (Whistleblower Protection) and BP 1630 Evaluation of the Superintendent.

**NEW BUSINESS:** Revised BP 5202 Federal Motor Carrier, BP 3220 Freedom of Expression and BP 5260 Personnel Records (the removal of the word annually from the 1<sup>st</sup> sentence of the 3<sup>rd</sup> paragraph) were read for the 1<sup>st</sup> time. New BP 6101 Federal Cash was read for the 1<sup>st</sup> time. **Jan McKissick moved to** accept Resolution No. 162 to Cancel Warrant No. 105966. Tom Ator seconded the motion. The motion carried.

**ANNOUNCEMENTS FOR THE PUBLIC:** Next Board Meeting will be held on March 22, 2016 and the Board Workshop will be held on Saturday, March 12, 2016.

**ADJOURNMENT:** Mandy McElfish moved to adjourn the special meeting of the Loon Lake School Board of Directors. Tom Ator seconded the motion. **CHAIRPERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:45 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**