

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Loon Lake School Library – 5:30 pm  
February 20, 2018  
MINUTES**

**BOARD MEMBERS PRESENT:**

Jon Robbins  
Jan McKissick

Tom Ator

Joline Dixon

**STAFF MEMBERS PRESENT:**

Candy Sweet

**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:** Mick Miller, Assistant Superintendent at ESD 101

**CHANGES TO THE AGENDA:**

**Item 10. Executive Session:** To evaluate the performance of a public employee. The board agreed to table this Executive Session until next board meeting in March.

**CONSENT AGENDA:** Jan McKissick moved to approve the Consent Agenda containing the January 16, 2018 Board Meeting Minutes; the General Fund Vouchers #108279 through 108343 in the amount of \$39,224.52; and the February payroll estimate as presented. Tom Ator seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS:** None

**REPORTS:**

**Facilities:** No discussion took place. **Board:** Board member Jan McKissick asked if there had been an update on the possibility of a School Resource Officer (SRO). She also thought it would be beneficial to our school to have an area available for Sheriff Deputies to stop and do reports and have a presence in our school. **Superintendent:** Superintendent Brad Van Dyne informed the board he has been fighting the flu and would be unable to attend tonight's board meeting. He contacted ESD 101 and Mick Miller Assistant Superintendent attended the meeting in his place. **Hires or Discharges:** Jennifer Dotts - Title/LAP teacher. Tom Ator made the motion to hire Jennifer Dotts. Jan McKissick seconded the motion. The motion carried. **Home-Link:** None. **Enrollment/Financial:** Elementary 121; Home-Link 97.80; Total 218.80. The February financial statement was reviewed.

**OLD BUSINESS:**

a. **Continue Discussion on Capital Project Levy Improvements:** Superintendent Brad Van Dyne reported to the board by email the fire suppression project is out to bid. Bids are due by March 20, 2018.

b. **Read for the Second Time New BP 2023 Digital Citizenship and Media Literacy and BP 5401 Sick Leave.** Joline Dixon made the motion to approve BP 2023 and BP 5401. Tom Ator seconded the motion. The motion carried.

c. **Read for the Second Time Revised BP 6950 Contractor Assurances Surety Bonds, Insurance and Change Orders.** Joline Dixon made the motion to approve Revised BP 6950. Tom Ator seconded the motion. The motion carried.

**NEW BUSINESS:**

a. **Discussion of March's Board Meeting Date:** The board decided Tuesday, March 20<sup>th</sup> at 5:30 pm would be the next board meeting, which is the regularly scheduled day.

**ANNOUNCEMENTS FOR THE PUBLIC:** Joline Dixon reported that the Ski & Snow Board days have gone well and February 23<sup>rd</sup> will be the last day for 2018.

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION:** None

**ADJOURNMENT:** JOLINE DIXON MOVED TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. JAN McKISSICK SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 5:52 PM.

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**