

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
Loon Lake School Library – 5:30  
January 24, 2017  
MINUTES**

**BOARD MEMBERS PRESENT:**

Fred Brown  
Tom Ator

Jon Robbins

Jan McKissick

**STAFF MEMBERS PRESENT:**

Brad Van Dyne  
Sandra Clark

Candy Sweet

Joline Dixon

**OTHERS IN ATTENDANCE:**

Steve Templeton

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

**CHANGES TO THE AGENDA: None**

**CONSENT AGENDA: Jan McKissick moved to** approve the Consent Agenda containing the December 15, 2015 Special Meeting Minutes; the General Fund Vouchers #107032 through 107092 in the amount of \$43,789.18; the January payroll estimate as presented. Tom Ator seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: None**

**REPORTS: Facilities:** Brad Van Dyne reported to the board that Cameron Reilly was inadvertently paid for the full amount of the contract instead of the ninety percent for the sidewalk repairs. Cameron Reilly has full intention of completing the additional work as soon as the weather permits. Brad Van Dyne also reported to the board our parking lot light pole has a light burned out and Mark Copher informed him there is a problem with the conduit under the asphalt. Brad Van Dyne informed the board of Home-Link not having any running water. The problem is in the line from our building across the field to Home-Link. Unfortunately this will continue until it thaws. Home-Link's roof also has leaking areas. Brad informed the board that he and Jan McKissick would be meeting with the architects on Monday, January 29, 2017 at 2:00 p.m. to discuss the heating and cooling systems of Loon Lake Elementary. Brad Van Dyne advised the board it is time to begin thinking about playground improvements again. He will mobilize that team in the next few weeks.

**Board:** Jon Robbins shared with the board about pickle ball being held in the gym Monday evenings from 6:00-8:00 p.m. There has been a great response from the community. **Superintendent:** Brad Van Dyne gave updates on attendance and behavior referrals. Our goal is to raise our Average Individual Daily Attendance from 93% to 95% and currently it is at 94.78%. Behavior Referrals as of winter break were 37, down from 62 last year, with a decrease of 40%. Our fourth graders were chosen randomly to take the NAEP (the paper version) on February 23, 2017. Brad Van Dyne is in the process of securing guitar and piano classes in the spring. Ski and snowboard days are being prepared for Fridays, February 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup> for second through sixth grades. Kindergarten through second grades will be going bowling. **Hires or Discharges:** Brad Van Dyne was happy to announce custodian interviews went well and John Wisener was the candidate selected. **Home-Link:** None **Enrollment:** Elementary 106.00 Home-Link 81.3 Total Enrollment 187.3 **Financial Statement:** Reviewed

**OLD BUSINESS:** Steve Templeton, Transportation Director of VL Transport presented the board with handouts on a five year plan for purchasing a new bus to replace the current Bus #12. The approximate purchase price is \$120,000 on a 13-year depreciation schedule. New buses have a 5-year warranty and are inspected twice a year by the State. Steve will acquire bids with options on full size 72-passenger buses. The second reading of Revised BP 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973, Revised BP 3115 Homeless Students-Enrollment Rights and Services; and Revised BP 3116 Students in Foster Care. **Fred Brown** made the motion to approve the revised Board Policies. **Tom Ator** seconded the motion. The motion was approved and carried.

**NEW BUSINESS:** Brad Van Dyne thanked the board for their dedicated service to our school and community in honor of School Board Recognition Month and presented each board member with a certificate. Desserts and coffee were provided as an added thank you. The annual board organization was presented to the board and it was decided Jon Robbins would remain the Chairperson and Fred Brown would remain as the Vice Chairperson. Debbie Swearngin requested a proposal to the board for an enclosed storage in the cafeteria. Discussion followed. Brad Van Dyne informed the board John Wisener was selected as the new custodian replacing Jeff Simmons. **Jan McKissick** made the motion to approve the hiring. Fred Brown seconded the motion. The motion was approved. Resolution No. 168 Authoring Issuance of Individual Procurement Cards was presented to the board. **Jan McKissick** made the motion to approve the procurement card. Fred Brown seconded the motion. The motion carried. The Instructional Materials List for the Loon Lake Home-Link was shared with the board. Discussion followed, it was suggested by Jan McKissick when Home-Link is requesting materials that someone from Home-Link make a presentation to the board. **Fred Brown** made the motion to approve the Home-Link materials list. Jan McKissick seconded the motion. The motion was approved. The Board read for the first time Revised BP 1400 Meeting Conduct, Order of Business and Quorum and Revised BP 3140 Release of Resident Students.

**ANNOUNCEMENTS FOR THE PUBLIC:** The next Special Board Meeting will be on Tuesday, February 21, 2017 at 5:30 p.m.

**ADJOURNMENT: JAN McKISSICK MOVED TO ADJOURN THE SPECIAL REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE SPECIAL REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 6:50 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**