

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Loon Lake School Library – 5:30 pm
July 17, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins
Joline Dixon

Tom Ator

Fred Brown

STAFF MEMBERS PRESENT:

Brad Van Dyne
Christy Haines

Candy Sweet
Andrea Hansen

Garrett Zumini
Jennie Lucker

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 5:39 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: Steve Templeton and Eric Daving

CHANGES TO THE AGENDA: None

CONSENT AGENDA: Tom Ator moved to approve the Consent Agenda containing the June 19, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #108789 through #108815 in the amount of \$21,038.82, #108816 in the amount of \$70,890.33, and the July payroll estimate as presented. Fred Brown seconded the motion. The motion carried.

ADJOURN FOR BUDGET HEARING: Chairperson Jon Robbins adjourned the board to the Budget Hearing for the 2018-2019 School Year at 6:15 pm. Business Manager Garrett Zumini presented the board with the projected 2018-2019 budget and all figures in the report were based on the projected enrollment for 2018-2019 school year of 202 students. Garrett informed the board the budget is balanced, that all staff will receive a salary increase, and there will be an increase in health care insurance premiums. Garrett proceeded to give more highlights and forecasting 4-years to the 2021-2022 school year. Discussion and questions followed.

RECONVENE TO REGULAR BOARD MEETING: Chairperson Jon Robbins reconvened to Regular Board Meeting at 7:07 pm.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS:

a. Facilities:

I. Superintendent Brad Van Dyne informed the board John Wisener has been working outside the building due to the fire suppression work taking place inside. He has had the playground equipment scheduled to be installed. New basketball hoops for the playground have been ordered. John has also

been working on sprinkler issues and that is nearing completion. A new bagger for the lawn mower has been purchased to assist in weed control. Oscar Perry is also assisting in lawn work and is installing borders around the barked areas. Oscar has repainted the red bus line out front on sidewalk.

II. Custodial – Superintendent Brad Van Dyne informed the board of changing John Wisener’s hours to 10:00 am-6:00 pm contracting with an outside company for evening hours. A bid was received from Service Master for this work. Mr. Van Dyne is seeking an additional bid.

b. Board: Jon Robbins submitted his Letter of Resignation to Superintendent Brad Van Dyne, because of moving outside of Loon Lake School District on July 18th. Jon informed the board this would be his last meeting.

c. Superintendent/Principal: Superintendent Brad Van Dyne informed the board he would be attending PBIS training with some staff members at West Valley in August.

d. Hires or Discharges: Superintendent Brad Van Dyne reported the hiring of Jessica Magnuson as the new 0.5 Physical Education Teacher for 2018-2019. She recently relocated to Deer Lake and was a former teacher in Ritzville.

e. Home-Link: None

f. Enrollment/Financial: Enrollment at Year End Elementary - 124; Home-Link 97.5; Total 221.5. The July financial statement was reviewed.

OLD BUSINESS:

a. Continued Discussion on Capital Project Levy Improvements: Superintendent Brad Van Dyne reported that, after meeting with ALSC Architects and A&D Fire & Sprinklers, roughly half the suppression work has been completed. Eric Daving presented further options available on the secured entry to the board. Continued discussion and questions followed. Discussion also took place in replacing the current reader board.

b. Continued Discussion on Surplus Items: Superintendent Brad Van Dyne informed the board Fred Brown had been contacted by the Loon Lake Food Bank regarding the refrigerator truck. They were still deciding on their interest level.

NEW BUSINESS:

a. Resolution No. 175 to Approve the 2018-2019 Budgets: Fred Brown made the motion to approve Resolution No. 175. Tom Ator seconded the motion. The motion carried.

b. Hiring of Jessica Magnuson as 0.5 Physical Education Teacher for 2018-2019 School Year: Fred Brown made the motion to approve the hiring of Jessica Magnuson. Joline Dixon seconded the motion. The motion carried.

c. Transportation Surplus Items: Steve Templeton, Transportation Director of VL Transport presented the board with a list of three vehicles that need to go surplus. All three vehicles are in working condition. Superintendent Brad Van Dyne requested the board approve a motion to surplus these

vehicles. **Joline Dixon made the motion** to surplus the 1992 Dodge 350 Van, 1988 International School Bus #12, and 1991 GMC Bus Van with lift. **Tom Ator** seconded the motion. The motion carried.

d. **Bus Purchase from Harlow’s Bus Sales – Quote #SPK320A:** Steve Templeton also informed the board because of the \$35,000 grant we applied for and received, we are able to purchase our next scheduled bus sooner than anticipated. The new bus would not arrive until approximately February 2019. He presented the Quote #SPK320A for approval. Further discussion followed. **Fred Brown made the motion** to approve the quote. **Joline Dixon** seconded the motion. The motion carried.

Discussion of August’s Board Meeting Date: After discussion the board agreed the August Board Meeting would be the regularly scheduled Tuesday, August 21st at 5:30 pm.

ANNOUNCEMENTS FOR THE PUBLIC: None

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: None

CLOSED SESSION: Chairperson Jon Robbins convened the board to closed session to discuss collective bargaining at 7:53 pm for 20 minutes. At 8:13, it was announced that would extend another 30 minutes. At 8:45, the board concluded their closed session.

ADJOURNMENT: FRED BROWN MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. TOM ATOR SECONDED THE MOTION. THE MOTION CARRIED. THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS ADJOURNED AT 8:45 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE