

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL MEETING
LOON LAKE SCHOOL'S LIBRARY
JULY 26, 2016
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins	Fred Brown	Tom Ator	Mandy McElfish
Jan McKissick			

STAFF MEMBERS PRESENT:

Brad Van Dyne	Garrett Zumini	Joline Dixon	Barb Sevey
Sandra Clark			

OTHERS: None

CALL TO ORDER: CHAIRPERSON JON ROBBINS CALLED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

Mandy McElfish moved to adjourn the special meeting into the Budget Hearing. Jon Robbins seconded the motion. The motion carried.

*****CHAIRPERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS FOR THE 2016-17 BUDGET HEARING AT 6:35 P.M. THE BUDGETS WERE PRESENTED AND DISCUSSED. THE SPOECIAL MEETING WAS RECONVENED INTO REGULAR SESSION AT 7:30 P.M.*****

CHANGES TO THE AGENDA: none

PUBLIC COMMENTS REGARDING THE AGENDA ITEMS: NONE

APPROVAL OF CONSENT AGENDA: Tom Ator moved to approve the Consent Agenda containing the June 21, 2016 Regular Meeting Minutes; the General Fund A/P Warrant #106539 through #106566 in the amount of \$26,300.93; the July payroll as presented. Mandy McElfish seconded the motion. The motion carried.

REPORTS: Facilities: Superintendent Brad Van Dyne reported that the drywall damage in the Kitchen was repaired by Jeff Simmons. There was a Technology issue that was fixed by the ESD. The Homelink Building has had additional insulation added to the office walls. Board: None Superintendent/Principal: Superintendent Brad Van Dyne attended the both the monthly meetings of the Deer Lake and Loon Lake Property Owners' in June. Hires or Discharges: None Homelink: None Financial: Enrollment was discussed and the Financial Statement was reviewed. Levy Update: Superintendent Brad Van Dyne met with Tom Pratt, Landscape Architect, and Dave Huotori, ALSC and discussed the Fencing Project and the Asphalt repair. The asphalt repair probably will not happen this year. Discussed followed. The Financial Audit of 2014-15 results were discussed.

OLD BUSINESS: None

NEW BUSINESS: Fred Brown moved to accept Resolution #166 cancelling warrant #106460. Jan McKissick seconded the motion. The motion carried. Jan McKissick moved to approve the 2016-17 Special Education Director's contract. Fred Brown seconded the motion carried. Discussion followed. The motion carried. Fred Brown moved to approve the Addendum to Homelink Approved Instructional Materials List as presented. Tom Ator seconded the motion. Discussion followed. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: The August Board Meeting will be held on August 23, 2016 in the school's library.

ADJOURNMENT: Fred Brown moved to adjourn the special meeting of the Loon Lake School Board of Directors. Mandy McElfish seconded the motion. The motion carried. **CHAIRPERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:55 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD

DATE