

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Loon Lake School Library – 5:30 pm  
June 19, 2018  
MINUTES**

**BOARD MEMBERS PRESENT:**

Jon Robbins  
Joline Dixon

Tom Ator

Fred Brown

**STAFF MEMBERS PRESENT:**

Brad Van Dyne  
Monica Coleston

Candy Sweet  
Keri Hodgson

Garrett Zumini  
Deedee Schroeder

**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 5:33 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**OTHERS IN ATTENDANCE: Jim Van Riper**

**CHANGES TO THE AGENDA: None**

**CONSENT AGENDA: Tom Ator moved to** approve the Consent Agenda containing the May 22, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #108694 through #108734 in the amount of \$23,172.54, #108735 through #108756 in the amount of \$4,607.38, #108757 in the amount of \$3,965.00, and the June payroll estimate as presented. **Joline Dixon** seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: None**

**REPORTS:**

**a. Facilities:**

I. Flooring – Discussion was had to determine the best time to replace the flooring as part of our capital projects levy. Agreement was made to hold off until the major work is completed.

II. Custodial – Superintendent Brad Van Dyne proposed to the board of additional custodial help for the 2018-19 school year. The board discussed the possibility of changing John Wisener’s hours to 10:00 am-6:00 pm. Additional outside contracted evening custodial service was also discussed.

III. Capital Projects Levy – See “Old Business”

**b. Board:** The board discussed the installation of the new playground equipment and the possibility of Eric Daving installing for the trade of the freezer truck. Further discussion followed with the board agreeing that a certified installer should do the playground installation.

**c. Superintendent/Principal:** Superintendent Brad Van Dyne informed the board of the great success of Color Run, organized by teachers Jennie Lucker and Christy Haines. Students, parents and staff enjoyed this fun event. Brad sent kudos out to custodian John Wisener for taking care of the lawn, Eric Daving for the repairing the sprinkler system and Vernon (Oscar) Perry for taking care of the garden in front of the playground area. Brad reported to the board of Cindy Parenteau's kindergarten graduation on Tuesday, June 12<sup>th</sup> and Keri Hodgson's 6<sup>th</sup> grade graduation that took place on Wednesday, June 13<sup>th</sup>. Brad also reported that spring testing was completed. Brad told the board interviews for the .5 Physical Education teacher position would take place next week. Superintendent Brad Van Dyne informed the board he would like to post a Home-Link para-educational classified position for the fall months and spring months when students are present.

**d. Hires or Discharges:** Superintendent Brad Van Dyne notified the board of hiring Jodi Root for the Special Education position and Erin Murphy for the kindergarten position.

**e. Home-Link:** Monica Coleston presented the board with the Home-Link Instructional Materials List.

**f. Financial Statement** Garrett Zumini informed the board expenditures were slightly higher than anticipated due to the hiring of Jennifer Dotts.

**Enrollment/Financial:** Elementary 124; Home-Link 97.5; Total 221.5. The June financial statement was reviewed.

#### **OLD BUSINESS:**

**a. Continued Discussion on Capital Project Levy Improvements:** Superintendent Brad Van Dyne reported to the board the kindergarten students were in the gym when a worker from A&D Fire & Sprinkler's stepped off the catwalk causing ceiling tiles to fall to the floor. Thankfully the students were 20 feet away. This happened again when the 6<sup>th</sup> graders were practicing for their graduation when ceiling tiles and insulation fell. They had tried to only work above the gym when the gym was not occupied.

**b. Continued Discussion on Surplus Items:** Superintendent Brad Van Dyne informed the board he received two interested parties in the refrigerator truck, these came after the bids were due. Eric Daving would be interested in trading services for the vehicle. The other is an Italian Ice company from Couer d'Alene, Idaho. Board Member Fred Brown mentioned that the Loon Lake informally inquired to him about the refrigerator truck. Discussion followed by the board.

**c. Read for the Second Time and Adopt New BP 6212 Charge Cards:** Fred Brown made the motion to approve BP 6212 Charge Cards. Tom Ator seconded the motion. The motion carried.

#### **NEW BUSINESS:**

**a. Hiring of Jodi Root as Special Education Teacher for 2018-2019 School Year:** Fred Brown made the motion to approve the hiring of Jodi Root. Joline Dixon seconded the motion. The motion carried.

**b. Hiring of Erin Murphy as Kindergarten Teacher for 2018-2019 School Year:** Fred Brown made the motion to approve the hiring of Erin Murphy. Tom Ator seconded the motion. The motion carried.

**c. Home-Link Director's Summer Contract:** Superintendent Brad Van Dyne presented the board with the Home-Link Director's Summer Contract for Monica Coleston for the 150 hours at the per-diem rate

discussed at May's board meeting. **Tom Ator made the motion** to approve the contract. **Fred Brown** seconded the motion. The motion was approved and carried.

d. **Addendum to Home-Link Instructional Materials List: Joline Dixon made the motion** to approve the consolidated Home-Link Instructional Materials List from 28 pages to 18 pages for the 2018-2019 School Year. **Fred Brown** seconded the motion. The motion was approved and carried.

e. **Discussion of July's Board Meeting Date:** After discussion the board agreed the July Board Meeting would be the regularly scheduled Tuesday, July 17<sup>th</sup> 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 at 7:15 pm and announced it would take about 20 minutes. At 7:35, Superintendent Brad Van Dyne announced it would last another 20 minutes. At 7:55, the board concluded the closed session.

**ADJOURNMENT: TOM ATOR MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. JOLINE DIXON SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:55 PM.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**