

LOON LAKE SCHOOL
BOARD OF DIRECTORS
JUNE 16, 2015

BOARD MEMBERS PRESENT:

TOM ATOR
CHRIS ADAMS

MANDY MCELFISH
FRED BROWN

JON ROBBINS

STAFF MEMBERS PRESENT:

DR. TERRY MUNTHER
BARB SEVEY

BRAD VAN DYNE

JOLINE DIXON

OTHERS IN ATTENDANCE:

PHIL DUGGAN

CALL TO ORDER: VICE CHAIRPERSON CHRIS ADAMS CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:35 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CHANGES TO THE AGENDA: NONE

CONSENT AGENDA: Jon Robbins moved to approve the consent agenda containing the May 19, 2015 Regular Board Meeting Minutes, the June Vouchers #105291 through 16360 in the amount of \$61,820.19 and the estimate of June 2015 payroll. Fred Brown seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

REPORTS: Facilities: Summer projects are being scheduled. Deep cleaning/outside maintenance lists have been given to appropriate staff members. **Board:** None Dr. Munther wanted to thank all the Board members who were involved in the end of the year activities. **Superintendent:** Dr. Munther mentioned that the district held their annual Title 1 meeting and received great input from parents. Dr. Munther reported that the ECEAP will probably be expanding this year; the school picnic was fun and very successful; the last day of school "good-bye" was fun; the evaluations of classified continuing; the replacement for the Kindergarten position has been posted and interviews will take place next week. **Principal:** Brad Van Dyne thanked Chris Adams for his involvement on our board. Brad Van Dyne reported that the Parent Connect Meeting went well hoping more families attend as next year goes on; 6th grade visitations were fun and informative; Spring Luncheon was well attended; 5 candidates have been selected to interview for the Kindergarten position. Jon Robbins wanted to thank everyone involved in the 6th grade graduation. **Hires and Discharges:** OT/PT and Speech new contracts for 2015-16 and the supplemental summer contracts for extended services for a Pre-k student for Michelle Manley and Debbie Stotts were reviewed. **Fred Brown moved to** approve the contracts as presented. Jon Robbins seconded the motion. The motion carried. **Homelink:** Monica Coleston contract for summer reviewed and approved. **Financial:** Enrollment for June was discussed. The recommendation was made for the Board to discuss what percentage of the budget should be in cash reserve.

UNFINISHED BUSINESS: The revised BP 4330 prepared by Jon Robbins was reviewed. It was recommended that the Board have a representative from the district's insurance company review the policy or come to a meeting. The board thanked Jon Robbins.

NEW BUSINESS: Chris Adams moved to approve the addendum to the homelink instructional materials list. Tom Ator seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: Congratulations to Mira Wibel, a Loon Lake homelink student, for winning "Daughters of the Revolution" essay contest. Dr. Terry Munther wanted to thank everyone for their support as this was his final board meeting.

PUBLIC COMMENTS FOR FUTURE CONSIDERATION: Literature on WIFI given to board by community member Phil Duggan.

ADJOURNMENT: Chris Adams moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Fred Brown seconded the motion. The motion carried. CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:38 P.M.

SECRETARY TO THE BOARD

BOARD CHAIRMAN

DATE