

**LOON LAKE SCHOOL BOARD OF DIRECTORS  
REGULAR MEETING  
MAY 19, 2015  
MINUTES**

**BOARD MEMBERS PRESENT:**

<b>Mandy McElfish</b>	<b>Jon Robbins</b>	<b>Chris Adams</b>
<b>Tom Ator</b>	<b>Fred Brown</b>	

**STAFF MEMBERS PRESENT:**

<b>Dr. Terry Munther</b>	<b>Brad Van Dyne</b>	<b>Barb Sevey</b>
<b>Joline Dixon</b>		

**OTHERS IN ATTENDANCE:**

**JON GORES**

**LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:32 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CHANGES TO THE AGENDA:** Dr. Munther introduced Jon Gores, of DA Davidson Co. and recommended changing the agenda and moving item #1 of New Business Jon Gores – D.A. Davidson & Co. – Bond/Capital Projects/Financing Options to the beginning of the meeting. The Board approved this recommendation.

**NEW BUSINESS:** Jon Gores presented information regarding financing options for a potential Bond or Capital Projects Levy. Discussion followed. The Board thanked Jon Gores. The Board's recommendation is to run both the Replacement Maintenance and Operations Levy and a Capital Projects Levy in February of 2016. The Levy Committee will meet on Thursday, June 4, 2015 at 4:00 p.m.

The regular order of business resumed.

**CONSENT AGENDA:** **Tom Ator moved to** approve the consent agenda containing the April 28, 2015 Special Board Meeting Minutes; the April 28, 2015 Regular Board Meeting Minutes and the May Vouchers #105193 through #105263 in the amount of \$49,005.46 and May Payroll as presented. Jon Robbins seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS:** None

**REPORTS:** **Facilities:** Summer projects are being scheduled. The tractor has been repaired. **Board:** None  
**Superintendent:** Dr. Munther reported to the Board that, although it is a very busy time of the year, everything seems to be going well with the closing out of the school year. **Principal:** Brad Van Dyne reported that there are many things happening...everyone is so very busy. The district is looking into purchasing a new server. The current one is very old and is experiencing over load. **Hires and Discharges:** **Chris Adams moved to** accept Cara Dyck's resignation from the Kindergarten position. Tom Ator seconded the motion. The motion carried. **Homelink:** Dr. Terry Munther presented the ALE Enrollment Audit Report. The auditor commented that this was one of the cleanest, quickest audits with great supporting documentation. The Board would like Administration to thank the Staff for a good clean, audit. **Financial:** Enrollment for May was discussed. April Financial Report was reviewed. The 6<sup>th</sup> Grade End of the Year Trip to Camp Gifford was presented.

**UNFINISHED BUSINESS:** **Chris Adams read for the 2<sup>nd</sup> time and moved to** accept new BP 2027 District Ownership of Staff-Created Work. Tom Ator seconded the motion. The motion carried. **Jon Robbins read for the 2<sup>nd</sup> time and moved to** accept Revised BP 2020 Course Design, Selection and Adoption of

Instructional Materials; BP 4040 Public Access to district Records; BP 6512 Infection Control Program. Chris Adams seconded the motion. The motion carried.

**NEW BUSINESS:** The Board will review its current BP 4330 Facilities Use. The proposed Loon Lake School 2015-16 calendar was reviewed. **Chris Adams moved to** approve the Loon Lake School 2015-16 calendar as presented. Jon Robbins seconded the motion. The motion carried. **Tom Ator moved to** accept Board Resolution NO. 146 to transfer money from the General Fund to the Debt Service for the VL Transport Building. Chris Adams seconded the motion. The motion carried. **Chris Adams moved to** accept Board Resolution No. 147 to cancel warrant #105155, 104901 and 105161. Jon Robbins seconded the motion. The motion carried. Brad Van Dyne explained the recommendation from the curriculum committee to adopt the Engage New York Curriculum for the 2015-16 school year. The teachers will continue to review this curriculum throughout the school year. **Chris Adams moved to** adopt the Engage New York curriculum for the 2015-16 school year. Jon Robbins seconded the motion. The motion carried. Item G of New Business – Superintendent/Principal’s contract tabled until after Executive Session.

**ANNOUNCEMENTS FOR THE PUBLIC:** Spring Luncheon to be held on Thursday, May 21, 2015 at 1:00 p.m. The Spring Book Fair is going on now.

**PUBLIC COMMENT FOR FUTURE CONSIDERATION:** None

**ADJOURNMENT: CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS INTO EXECUTIVE SESSION AT 8:55 P.M. FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF A PUBLIC EMPLOYEE FOR 15 MINUTES. AT 9:10 P.M., SUPERINTENDENT MUNTERH ANNOUNCED AN ADDITIONAL 15 MINUTES. CHAIRPERSON MANDY MCELFISH RECONVENED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 9:20 P.M.**

**NEW BUSINESS: (CONTINUED)**

**G. Superintendent/Principal Contract.** Following discussion in Open Session, **Tom Ator moved to** approve the Superintendent/Principal contract for three years at a salary of \$91,000 for Mr. Brad Van Dyne. Jon Robbins seconded the motion. All were in favor. The motion carried.

**CLOSED SESSION:** The Board determined that there was no need for a Closed Session.

**ADJOURNMENT: Jon Robbins moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Chris Adams seconded the motion. The motion carried. CHAIRPERSON MANDY MCELFISH ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 9:40 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**