

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Loon Lake School Library – 5:30 pm
May 22, 2018
MINUTES**

BOARD MEMBERS PRESENT:

Jon Robbins
Joline Dixon

Tom Ator
Jan McKissick

Fred Brown

STAFF MEMBERS PRESENT:

Brad Van Dyne
Monica Coleston

Garrett Zumini
Deedee Schroeder

Candy Sweet

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 5:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

OTHERS IN ATTENDANCE: Jim Van Riper

CHANGES TO THE AGENDA: None

CONSENT AGENDA: Jan McKissick moved to approve the Consent Agenda containing the April 17, 2018 Regular Board Meeting Minutes; the General Fund Vouchers #108570 through #108571 in the amount of \$1,715.96, #108572 in the amount \$117.90, #108582 through #108629 in the amount of \$32,120.77, #108630 through #108659 in the amount of \$7,837.89, #108660 through #108662 in the amount of \$9,557.74, #108663 in the amount of \$ 1,542.00, #108664 in the amount \$4,704. 27 and the May payroll estimate as presented. **Tom Ator** seconded the motion. The motion carried.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: None

*******CHAIR PERSON JON ROBBINS ADJOURNED THE SPECIAL MEETING INTO THE BUDGET EXTENSION HEARING AT 5:35 PM. GARRETT ZUMINI SUMMARIZED THE REASONS FOR THE EXTENSION, WHICH WERE THAT OUR INCREASED ENROLLMENT THROUGHOUT THE YEAR INCREASED OUR SPENDING. THE SPECIAL MEETING WAS RECONVENED INTO REGULAR SESSION AT 5:50 PM.*******

REPORTS:

a. Facilities:

I. Secured Entry – Superintendent Brad Van Dyne informed the board that they are still working on some items. Discussion followed as to when to start using the secured system. It was agreed to wait until all items are in place.

II. Compressor – The compressor failed again and Fred Brown suggested purchasing a commercial grade compressor.

III. Student Bathroom Sinks – Superintendent Brad Van Dyne reported Eric Daving is still repairing these.

IV. Water Tower – Eric Daving has replaced bearings and blower assemblies and the system is currently back up and running.

V. HVAC – Eric Daving replaced bearings in area above the gym.

VI. Concrete Protection for Fire Hydrant – Eric Daving has completed this project.

VII. Parking Lot Lights – One is back on and one is still in the process due to wiring issue. There are now motion lights installed.

VIII. Capital Projects Levy – See “Old Business”

b. Board: The summer food program was discussed and if Springdale would be hosting the program. The Loon Lake Library was the local site last summer for the program.

c. Superintendent/Principal: Superintendent Brad Van Dyne informed the board that the combined classes in the afternoon would be eradicated for the 2018-19 school year. Christy Haines would become a full-time 4th grade teacher and he would like to post for a half-time PE teacher position. Options for custodial staffing for next year was discussed. Discussion was had regarding the Home-Link Director’s summer contract and the rate of pay. Brad also reported to the board of the recent internet outage that occurred due to Star Touch issues and that there was problem with our phone system calling out during this outage. The phones should have remained in working order so the district is investigating the issue.

d. Hires or Discharges: Superintendent Brad Van Dyne notified the board of Kindergarten teacher, Cindy Parenteau’s retirement at the end of this school year. As a parting gesture for the district, she is facilitating the creation of a Buddy Bench for the playground.

e. Home-Link: See “New Business” f.; Loon Lake Home-Link School Improvement Plan.

f. Financial Statement - Garrett Zumini presented financial information to the board under “New Business a.; Resolution No. 174 for Purpose of Extending the 2017-2018 Budgets,” and during the budget extension hearing.

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

OLD BUSINESS:

a. Continue Discussion on Capital Project Levy Improvements - Superintendent Brad Van Dyne informed the board of the two meetings he has had with ALSC Architects and A&D Fire Sprinklers, Inc. Their plan is to begin before school ends above the gym. They have decided they will remove the old piping.

b. **Continued Discussion on Sharing a Resource Officer with Neighboring Districts** – Superintendent Brad Van Dyne informed the board of the superintendents meeting he attended with other Stevens County where discussion was had regarding Sheriff Allen’s proposed plan. Most districts were similar to Loon Lake in that they are not ready to move forward with the proposed plan at this time.

c. **First Amendment to Interdistrict Transportation Cooperative Agreement** – Superintendent Brad Van Dyne reminded the board this was tabled from last meeting for more review and recommends approval. **Fred Brown made the motion** to approve the cooperative agreement. **Tom Ator** seconded the motion. The motion carried.

d. **Read for the Second Time and Adopt Revised BP 3244 Prohibition of Corporal Punishment; Revised BP 4130 Title I Parent and Family Engagement; Revised BP 4200 Safe and Orderly Environment; and Revised BP 5050 Contracts.** **Jan McKissick made the motion** to approve the following Revised Board Policies: BP 3244, BP 4130, BP 4200, and BP 5050. **Joline Dixon** seconded the motion. The motion carried.

NEW BUSINESS:

a. **Resolution No. 174 for Purpose of Extending the 2017-2018 Budgets** – Garrett Zumini presented the board with the need of extending the budget. **Tom Ator made the motion** to adopt the resolution and extend the budget. **Joline Dixon** seconded the motion. The motion carried.

b. **Surplus Items** – No bids were submitted for the refrigerator truck and freezer. Discussion followed as how to proceed.

c. **2018-2019 Loon Lake School District Calendar** – Superintendent Brad Van Dyne presented the school district calendar for the 2018-2019 school year. **Joline Dixon made the motion** to approve the 2018-2019 Loon Lake School District Calendar. **Jan McKissick** seconded the motion. The motion carried.

d. **6th Grade Field Trip to Camp Gifford and Silverwood** – Superintendent Brad Van Dyne reminded the board that field trips out of state need board approval. **Jan McKissick made the motion** to approve the Camp Gifford and Silverwood field trip. **Joline Dixon** seconded the motion. The motion carried.

e. **Title I/School Improvement Plan** – **Jan McKissick made the motion** to approve the Title I/School Improvement Plan. **Tom Ator** seconded the motion. The motion carried.

f. **Home-Link Improvement** – Monica Coleston, Director of Home-Link presented the board with their School Improvement Plan. She gave the board a review of the year and the SBAC testing pilot of Home-Link students. **Jan McKissick made the motion** to approve the Home-Link School Improvement Plan. **Joline Dixon** seconded the motion. The motion carried.

g. **Supplemental Contract for Lisa Landstrom –Highly Capable Program Duties** – **Fred Brown made the motion** to approve the supplemental contract. **Jan McKissick** seconded the motion. The motion carried.

h. **2018-2021 Superintendent/Principal Contract for Brad Van Dyne** – **Jan McKissick made the motion** to approve the 2018-2019 superintendent/principal contract. **Tom Ator** seconded the motion. The motion carried.

i. **Read for the First Time New BP 6212 Charge Cards**

j. **Discussion of June's Board Meeting Date** - After discussion the board agreed the June Board Meeting would be the regularly scheduled Tuesday, June 19th 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 approximately 15 minutes. At 7:30, it was announced that it would take another 20 minutes. The closed session was adjourned at 7:55 PM.

ADJOURNMENT: TOM ATOR MOVED TO ADJOURN THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:56 PM. JOLINE DIXON SECONDED THE MOTION. THE MOTION CARRIED. CHAIRPERSON JON ROBBINS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:56 PM.

CHAIRPERSON

SECRETARY TO THE BOARD

DATE