

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
SEPTEMBER 16, 2014  
MINUTES**

**BOARD MEMBERS PRESENT:**

<b>FRED BROWN</b>	<b>TOM ATOR</b>	<b>JON ROBBINS</b>
<b>CHRIS ADAMS</b>		

**STAFF MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

<b>Ann Blakemore</b>	<b>Matt Cox</b>
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**CALL TO ORDER: DIRECTOR FRED BROWN CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD MEMBERS TO ORDER AT 6:34 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CHANGES TO THE AGENDA: Dr. Munther introduced Matt Cox of Paideia High School and asked that Mr. Cox be allowed to give his presentation. The Board and Dr. Munther thanked Matt Cox for the presentation of Paideia High School.**

**APPROVAL OF CONSENT AGENDA: Jon Robbins moved to** accept the Consent Agenda containing the September vouchers #104401 through 104456 in the amount of \$73,667.66; the August 26, 2014 Special Meeting Minutes; and the estimated September payroll of \$94,000.00. Tom Ator seconded the motion. The motion carried.

**PUBLIC COMMENTS REGARDING AGENDA ITEMS: None**

**REPORTS: Facilities:** Dr. Munther updated the Board on the Maintenance Position that is currently open. Three people are interested – Dr. Munther will be speaking with Tom Tesch about what qualifications are needed. Chris Adams arrived and continued with running the meeting. **Superintendent:** Dr. Munther reported the opening of the school this year went well – Kudos to all the staff, parents and students. The new ECEAP program begins tomorrow, September 17. The ESD still needs to fill one more position. Dr. Munther reminded the Board of the new requirement for board training. Dr. Munther gave a special thank you to the Homelink Staff for all their hard work. The Capital Projects levy was discussed. This will be added to the October agenda. Thank you to the Valley School District for the use of their scissor lift – several things were taken care of while it was here: light bulbs replaced, the light cage fixed. **Principal:** Mr. Brad Van Dyne thanked the staff for their hard work...endless hard work. The new Positive Behavioral Intervention and Supports program has been developed for the school - “the Loon Lake Way” – positive interactions with every child every day helps promote a positive school environment. A different class schedule was developed this year and is still being tweaked. The Open House is scheduled for Thursday, September 18 from 5-6:30 p.m. – the board was invited to attend. Mr. Van Dyne thanked Sandra Clark for loading all the student information in to the MAP program (a new assessment that the district will be using). The Financial Statement was presented and discussed. September enrollment for the Elementary and Homelink was discussed. The

Summer Food Program was reviewed with the final Revenue and Expenditures discussed. **Fred Brown moved to** approve the revised teaching contracts for Lisa Landstrom and Katy McCrea. Tom Ator seconded the motion. Jon Robbins abstained from voting on Katy McCrea’s contract. The motion carried. The contract for the school psychologist, Scott Shell, was reviewed. There were some recommendations for changes discussed. Mary Walker School District will be contacted concerning the recommendations for change. **Jon Robbins moved to** accept the contract for the psychologist, Scott Shell with clarification to the sentence... *“The providing district is requiring a 10% administrative fee for costs rendered to the receiving district.”* Fred Brown seconded the motion. The motion carried.

**ANNOUNCEMENTS FOR THE PUBLIC:** Open House – September 18, 2014 form 5-6:30 p.m.

**PUBLIC COMMENTS FOR FUTURE CONSIDERATION: NONE**

**EXECUTIVE SESSION: VICE CHAIRPERSON CHRIS ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:40 P.M. FOR 30 MINUTES. AT 8:10 P.M., THE BOARD ANNOUNCED TO THE PUBLIC THAT THE BOARD WAS EXTENDING THE SESSION FOR ANOTHER 30 MINUTES. VICE CHAIRPERSON CHRIS ADAMS RECONVENED THE REGULAR SESSION OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:40 P.M.**

**NEW BUSINESS (CONTINUED): Fred Brown moved to** authorize Board member Jon Robbins to settle the contract issues with Leona Adams. Tom Ator seconded the motion. The motion carried.

**CHRIS ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:42 P.M. FOR THE PURPOSE OF ENTERING A CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING. VICE CHAIRPERSON CHRIS ADAMS RECONVENED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:51 P.M.**

**ADJOURNMENT: Fred Brown moved to** adjourn the regular meeting of the Loon Lake School Board of Directors. Jon Robbins seconded the motion. The motion carried. **VICE CHAIRPERSON CHRIS ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:52 P.M.**

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**CHAIRPERSON**

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**SECRETARY TO THE BOARD**

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**DATE**