

**LOON LAKE SCHOOL DISTRICT #183**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**APRIL 21, 2008**  
**AGENDA**  
**6:30 P.M.**

**REMINDER – SPECIAL MEETING BEGINS AT 5:30 P.M**

**1. CALL TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- A. April 2008 General Fund A/P ASB A/P
- B. March 2008 payroll
- C. March 17, 2008 Special and Regular Meeting Minutes

**3. CHANGES TO THE AGENDA**

**4. REPORTS**

**A. Facilities**

- a. Boiler replacement

**B. Board**

**C. Superintendent**

- a. Financial Statement/Enrollment
- b. Levy Committee Report
- c. Summer usage of two classrooms for three weeks
- d. District hires or discharges
- e. Transportation Cooperative
- f. Kindergarten Classroom Presentation

**5. OLD BUSINESS**

- A. Read and Approve BP Revisions #3210, 3414, 3413, 3421

**6. NEW BUSINESS**

- A. Approve 2008-09 Goals
- B. Read BP Revisions #3207 – Prohibition of Harassment, Intimidation and Bullying and 2190 - Highly Capable Programs
- C. Resolution No. 73 2009-2012 M & O Replacement Levy
- D. Approve two-day waiver
- E. Approve 2009-09 school calendar

**7. ANNOUNCEMENTS FOR THE PUBLIC**

- A. Community Goal Setting – May 13
- B. Calendar Date Change – Staff In-service on May 9 No school for children – CANCELLED In-service changed to May 12 No School on Monday, May 12 instead
- C. Next Levy Committee Meeting – May 15 at 5:30 p.m.
- D. Spring Luncheon – May 29

**8. ADJOURNMENT**

**SUPERINTENDENT REPORT:** Enclosed is the April Policy News citing the changes to the board policies under new business for your review.

The Homelink 2008-09 Handbook will be given to you at the April meeting. The few changes were discussed with me and do not require board action.

We have enclosed a copy of the Minutes of the levy committee meeting of April 17, 2008.

I am still discussion with Valley the transportation funds. Eileen at Valley told me that she will recommend to Mark to keep the fund at Valley because she believes that it will be more expensive to have Loon Lake and Valley receiving the funds and paying. She also mentioned that the agreement says that Valley will receive the funds and that Valley is responsible for any loss generated by the VL Transport. The Schroeder's wanted the funds to go to Valley and they put in the agreement that Valley will be responsible for any shortfalls. I told her that the agreement can be changed as needed. I know that if we continue to utilize Valley for accounting, bill paying, and payroll, we will get a large bill for their administrative time.

We need to have a community goal setting meeting on our next SPELL night. We also will have I-728 funds advisory at this meeting.

We have had one boiler go down. The cost of the replacement part is \$1789 without tax. I will fix this boiler and order a new one for \$5380.