

**LOON LAKE SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
AUGUST 18, 2008  
MINUTES**

**BOARD MEMBERS PRESENT:**

Jeff Potts                      Leona Adams                      Amanda Stehlar  
Leona Adams

**STAFF MEMBERS PRESENT:**

Steve Waunch                      Barb Sevey

**OTHERS PRESENT:**

Carolyn Watson                      Ashley Watson

**CALL TO ORDER:** Chairperson Jeff Potts called the August 18, 2008 regular meeting of the Loon Lake School Board of Directors to order at 6:30 p.m. and led the pledge of allegiance.

**APPROVAL OF CONSENT AGENDA:** Kim Gillis moved to accept the Consent Agenda containing the Minutes of the July 21, 2008 regular meeting, the August General Fund Accounts Payable Vouchers #766-811 in the amount of \$42,607.74 and July payroll as presented. Leona Adams abstained from voting on Voucher #783. Amanda Stehlar seconded the motion. The motion carried.

**CHANGES TO THE AGENDA:** None

**REPORTS: Facilities:** The central air conditioning unit it down and waiting for the parts – before the start of school. The summer cleaning is coming to a close and everything is going great. **Board:** None **Superintendent:** Steve Waunch discussed the August financial statement. There were no district hires or discharges to report. Homelink enrollment is up and general enrollment has gone down a little. The transportation cooperative was discussed – there is still general discussion as to the plan to take care of the number of failed buses during the last inspection. The August 19 Maintenance and Operations Levy results will be posted as early as 8:30 p.m. Tuesday evening.

**OLD BUSINESS:** None

**NEW BUSINESS:** There were no sexual harassment complaints for the 2007-08 school year to report. Transportation funding for the 2009-2010 school year for small schools may be affected by recent formula changes that have been proposed. The Board will host a Board/Staff workshop on Monday, October 20, 2008 at 5:00 p.m. before the regularly scheduled board meeting.

**ANNOUNCEMENTS FOR THE PUBLIC:** The Open House/Hot Dog BBQ is scheduled for Thursday, September 18 from 5-6:30 p.m. The entire school will be going to the fair on Tuesday, September 9, 2008.

**ADJOURNMENT:** Amanda Stehlar moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Kim Gillis seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS ADJOURNED THE MEETING AT 7:20 P.M.**

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**CHAIRPERSON**

*Jeff Potts*  
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**VICE-CHAIRPERSON**

*9-16-08*  
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**DATE**