

**LOON LAKE SCHOOL DISTRICT #183  
BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 11, 2008  
AGENDA**

**1. CALL TO ORDER**

**2. SWEAR IN BOARD MEMBERS/RESTRUCTURE BOARD**

- A. SWEAR IN JEFF POTTS
- B. RESTRUCTURE BOARD

**3. APPROVAL OF CONSENT AGENDA**

- A. February 2008 General Fund A/P
- B. January 2008 payroll
- C. January 22, 2008 Minutes

**4. CHANGES TO THE AGENDA**

**5. REPORTS**

**A. Facilities**

- 1. Thermostats purchased
- 2. Motors

**B. Board**

**C. Superintendent**

- a. Discuss and set Board Goal Meeting/Superintendent Evaluation
- b. District hires or discharges

**6. OLD BUSINESS**

- A. Interviews of Board Position Applicants

**7. EXECUTIVE SESSION**

- A. To evaluate qualifications of the candidates for appointment to an elective office

**7. NEW BUSINESS**

- A. Appoint New Board Member
- B. Approve Resolution #70 Transportation Vehicle Fund Budget Extension
- C. Read BP 1112 Director Orientation Revision for the 1<sup>st</sup> time

**10. ANNOUNCEMENTS FOR THE PUBLIC**

- A. February 21, February 28 and March 6 Ski Days

**11. ADJOURNMENT**

**SUPERINTENDENT'S NOTES:**

We have two candidates to interview – Ashley Watson, retired superintendent and Amanda Steljar, Loan Lake School parent. I am enclosing a list of sample board questions for board members to help at the meeting.

We had the levy committee meeting last Tuesday. We will hold a town hall meeting concerning the levy on Feb 19 at 7:00 PM. I would encourage all board members to attend because the public may want to ask the board questions also. We will send out an informational newsletter on Monday. I will have a copy for each of you at the board meeting. Next week a CPO-Levy committee brochure will go out to the community. I have spoken with Mick Miller, and he will attend the town hall meeting.

We should set a meeting for the Superintendent Evaluation – a copy will be given to you again at this meeting.

We received our updated enrollment money-our cash reserve is now over \$300,000. One of the things that got nonhigh school districts in the most trouble was finances. We are lucky that we have been able to do what was necessary and still have a good cash reserve.

The lawyer, Jim McNeil, is working finding a way that the transportation funds can pay us back for our bond to purchase equipment for our share in VL Transport. He is even talking about the Loan Lake School District leasing our buses to VL transport to be able to get paid back these funds.

We are doing a budget revision in the transportation vehicle fund. This will allow the fund to pay the district back for the loan we gave it last year. We have purchased one small bus from Almira for \$700.00 and we would like to purchase a small diesel bus to run the snow plow. We increased the transportation vehicle fund by \$3,000 to cover these things.

Some examples for questions to use for our candidates:

1. What do you know about schools?
2. Why do you think you would like to serve on the board?
3. What area do you think you would find most difficult as a board director?
4. What is your greatest strength?
5. What two or three things are most important to you as a board director?

You can bring your own questions or use some of the above.

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