

**LOON LAKE SCHOOL DISTRICT #183  
BOARD OF DIRECTORS  
REGULAR MEETING  
JUNE 16, 2008  
MINUTES**

**BOARD MEMBERS IN ATTENDANCE:**

Ray Rasmussen                      Amanda Stehlar                      Kim Gillis

**STAFF MEMBERS IN ATTENDANCE:**

Steve Waunch                      Monica Coleston                      Joline Dixon  
Barb Sevey                      Linda Schwieterman

**OTHERS IN ATTENDANCE:**

Ashley Watson                      Carolyn Watson

**CALL TO ORDER: VICE-CHAIRPERSON RAY RASMUSSEN CALLED THE JUNE 16, 2008 REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:30 P.M. AND LED THE PLEDGE OF ALLEGIANCE.**

**CONSENT AGENDA APPROVAL: Kim Gillis moved to accept the Consent Agenda containing the Minutes of the May 19, 2008 Regular Meeting, the GF Vouchers #531-#592 in the amount of \$36,896.52 and TVF Voucher #5 in the amount of \$1,000.00 and the April Payroll as presented. Amanda Stehlar seconded the motion. The motion carried.**

**CHANGES TO THE AGENDA: New Business: add #c Resignation of Board Member Ray Rasmussen**

**REPORTS: Facilities: Summer schedule of cleaning and maintenance has begun.**

**Board: Each board member were given a paperweight from the VL Transport.**

**Superintendent: There was a little decrease in enrollment for the Fall projection for the 2008-09 General Fund Budget. There will be another levy committee meeting on July 8, 2008 at 6:00 p.m. There were no hires or discharges to report. There will be in July – the summer food program has begun. The district may also hire Steve Hunt for the part-time maintenance position. The Transportation Cooperative is looking for the funding from the Department of Ecology for the bio-diesel tanks. DNR has been contacted by the Cooperative – the truck and tanker are available for usage during the fire season. Monica Coleston presented the 2007-08 end of the year report for the Homelink Program.**

**OLD BUSINESS: Kim Gillis read for the 2<sup>nd</sup> time and moved to accept Board Policy 2161. Amanda Stehlar seconded the motion. The motion carried.**

**NEW BUSINESS: Amanda Stehlar moved to accept the 2008-09 teacher contracts as presented. Kim Gillis seconded the motion. The motion carried. Kim Gillis moved to**

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accept Revised Resolution No. 74 for the two-day waiver day request from the State Board of Education. Amanda Stehlar seconded the motion. The motion carried.

**Kim Gillis moved to** accept the resignation of Ray Rasmussen, Board member, with regret. Amanda Stehlar seconded the motion. The motion carried.

**ANNOUNCEMENTS FOR THE PUBLIC: NONE**

**ADJOURNMENT: VICE-CHAIRPERSON RAY RASMUSSEN ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 6:57 P.M.**



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**CHAIRPERSON**



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**VICE-CHAIRPERSON**

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**DATE**