

**LOON LAKE SCHOOL DISTRICT #183
BOARD OF DIRECTORS
REGULAR MEETING
MAY 19, 2008
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Jeff Potts	Ray Rasmussen	Kim Gillis
Leona Adams	Amanda Stehlar	

STAFF MEMBERS IN ATTENDANCE:

Carla Carter	Joline Dixon	Sheryl Templeton
Barb Sevey	Steve Waunch	Linda Schwieterman
Steve Templeton		

OTHERS IN ATTENDANCE:

Ashley Watson	Carolyn Watson
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CALL TO ORDER: CHAIRPERSON JEFF POTTS CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:32 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CONSENT AGENDA: Ray Rasmussen moved to accept the Consent Agenda containing the minutes of the April 21, 2008 regular meeting and the minutes of the April 21, 2008 special meeting; the General Fund Vouchers #531-591; TVF Voucher #5 and April payroll in the amount of \$96,758.22. Leona Adams abstained from voting on Voucher #562. Amanda Stehlar seconded the motion. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: The 5th Grade Classroom boiler will be repaired – part was ordered. There was a report that children were on the roof – Steve Waunch reviewed the security cameras – there was nothing to be seen. **Board:** None **Superintendent:** Financial Report was reported. No enrollment changes. Levy Committee will meet to plan the campaign process for the August M & O election. Transportation Cooperative – expenses were reviewed and discussed. Sheryl Templeton gave a brief demonstration of the new document camera. Carla Carter, 4th Grade Teacher and Linda Schwieterman, 5th Grade Teacher explained how they use the document camera in their classroom presentations.

OLD BUSINESS: Ray Rasmussen read for the 2nd time and moved to accept Board Policies 3207 and 2190. Amanda Stehlar seconded the motion. The motion carried.

NEW BUSINESS: Board Policies 2161 and 2161P (Special Education) were read for the 1st time. On May 13, 2008, the Loon Lake School hosted a SPELL Night and one of the agenda items was the designation of the I-728 monies for the 2008-09 school year.

The audience were given the choice of the six areas that the money could be spent it and voted to use the money for the Pre-K program. Steve Waunch, Superintendent, recommended using the I-728 monies for the Pre-K program. **Ray Rasmussen moved to use the I-728 money for the Pre-K program as recommended.** Amanda Stehlar seconded the motion. The motion carried. Steve Waunch presented the two-day waiver to the Board for consideration. **Leona Adams moved to accept Resolution No. 74 – the two day school waiver.** Kim Gillis seconded the motion. The motion carried. **Ray Rasmussen moved to designate Deer Park School District as the non-high serving district for the 2008-09 school year.** Leona Adams seconded the motion. The motion carried. **Leona Adams moved to approve the 6th Grade end of the year Field Trip to Camp Sweyolakan.** Kim Gillis seconded the motion. The motion carried. The Board authorized the transfer of funds from General Fund to the Debt Service Fund for the June payment of the equipment purchased for the VL Transport Center

ANNOUNCEMENTS FOR THE PUBLIC: Next Levy Committee Meeting will be held on May 22, 2008 at 5:30 p.m. May 29 – Spring Luncheon and the two bikes Give-away. Talent Show and Learning Fair – June 9; 6th Grade graduation – June 11; Picnic – June 12; CPO Walk-a-thon set for May 30; Book Fair – Buy one get one free through the Spring Luncheon.

ADJOURNMENT: Leona Adams moved to adjourn the regular meeting of the Loon Lake School Board of Directors at 7:48 p.m. Kim Gillis seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 8:38 P.M.**



CHAIRPERSON



VICE-CHAIRPERSON

DATE