

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 17, 2008
AGENDA**

BOARD MEMBERS PRESENT:

Jeff Potts Amanda Stehlar Kim Gillis
Leona Adams

STAFF MEMBERS PRESENT:

Steve Waunch Joline Dixon
Barb Sevey Linda Schwieterman

OTHERS PRESENT:

None

CALL TO ORDER: CHAIRPERSON JEFF POTTS CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:45 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

APPROVAL OF CONSENT AGENDA: Kim Gillis moved to approve the Consent Agenda consisting of the October 20, 2008 Minutes and the November 2008 General Fund A/P 1567-1660 in the amount of \$70,256.48 and the October Payroll as presented. Leona Adams seconded the motion. Discussion followed. Leona Adams abstained from #1613 and Jeff Potts abstained from #1597. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: None Board: None Superintendent: Enrollment – no changes to report. Transportation Cooperative – 32 district applied for a grant to take an old bus off the records and give each district \$20,000 to help purchase a new bus. The advertisement for the maintenance person and the special education para-professional has been posted. No hires or discharges.

OLD BUSINESS: None

NEW BUSINESS: Revised Board Policies #3432 and #1105 were read for the 1st time.

ANNOUNCEMENTS FOR THE PUBLIC: December 4 – School Christmas Caroling, December 10 the Elves' Gift Express begins, December 3 – 12 the Loon Lake School Book Fair and December 18 at 6:30 p.m. is the Winter Program. December Board Meeting will be held on Monday, December 15 at 6:30 p.m.

**ADJOURNMENT: CHAIRPERSON JEFF POTTS ADJOURNED THE
REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF
DIRECTORS AT 7:04 P.M. LEONA ADAMS MOTIONED TO ADJOURN THE
MEETING. AMANDA STEHLAR SECONDED THE MOTION. THE MOTION
CARRIED.**



CHAIRPERSON



VICE-CHAIRPERSON

DATE