

**LOON LAKE SCHOOL DISTRICT #183
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 15, 2008
MINUTES**

BOARD MEMBERS PRESENT:

Jeff Potts	Leona Adams	Amanda Stehlar
Kim Gillis		

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

Sheila Koler	Ashley Watson	Carolyn Watson
Carla Crowther		

CALL TO ORDER: Chairperson Jeff Potts called the 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: Leona Adams moved to approve the consent agenda containing General Fund Vouchers #1344-1391; the Minutes of the August 18, 2008 regular meeting; the Minutes of the Special Meeting of August 20, 2008; August payroll warrants as presented. Amanda Stehlar seconded the motion. The motion carried.

CHANGES TO THE AGENDA: Add E to New Business – Approve Cara Dyck’s additional contract for K-1-2-3 music.

REPORTS: Facilities: The Evaporator is working again. Some classrooms need new thermostats. Board: WSSDA brochure was received “How to use assessment.” Superintendent: The Board was presented with the August Financial Report. Transportation Cooperative – other school districts are approaching the cooperative regarding the diesel fuel purchasing. A new district hire – Christine Riblet as a full day para-educator for the special education department to work one on one with a special education student. Enrollment numbers were discussed – Homelink 161 and the Elementary is currently at 112 (without the preschool numbers).

OLD BUSINESS: None

NEW BUSINESS: Steve Waunch presented the Minimum Basic Education Requirement Compliance for approval. Kindergarten with the grant is now five days week all day Kindergarten. **Kim Gillis moved to** approve the 2008 Minimum Basic Education Requirement. Amanda Stehlar seconded the motion. The motion carried. The Board Policy #2245 was reviewed with no changes recommended.

Executive Session: The regular order of business was adjourned at 7:05 p.m. so the Board could discuss questions to ask of the two candidates for the board position that was vacated by Ray Rasmussen at the end of June 2008 and was reconvened at 7:09 p.m.

NEW BUSINESS: (continued) Carla Crowther was interviewed and thanked by the Board. Ashley Watson was interviewed and thank by the Board.

Executive Session: The regular order of business was adjourned at 7:19 p.m. to discuss the two interviews. The regular meeting of the Loon Lake School Board of Directors was reconvened at 7:32 p.m.

NEW BUSINESS: (continued) **Kim Gillis moved to** appoint Carla Crowther to Position No. 5. Amanda Stehlar seconded the motion. Chairperson Jeff Potts explained how difficult a decision this was as both candidates have great strengths. A special thank you to Ashley Watson. Steve Waunch swore in new member Carla Crowther. **Leona Adams moved to** approve the additional contract of Cara Dyck. Amanda Stehlar seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: On October 20 from 5-6:30 p.m., there will be board staff workshop before the start of the regularly scheduled meeting of the Loon Lake School Board. The district purchased additional document cameras so that each classroom has one now. There will be a new funding formula for the transportation budget next year – all options are being reviewed by Steve Templeton, Mark Selle and Steve Waunch. The Loon Lake School Open House will be held on Thursday, September 18, 2008.

ADJOURNMENT: LEONA ADAMS MOVED TO ADJOURN THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS. KIM GILLIS SECONDED THE MOTION. CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:45 P.M.

CHAIRPERSON

Kim Gillis (acting as vice chairperson)

VICE-CHAIRPERSON

DATE