

NEW BUSINESS: Kim Gillis moved to accept the changes to the Homelink Instructional Program and approved reimburseables as presented. Karla Crowther seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC:

June 4 – Talent Show

June 5 – Literacy Hop

May 30 – Reading Corp Fundraiser at Clayton Grange

Discussed the JLARC study on consolidation of schools in Washington

ADJOURNMENT: Leona Adams moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Amanda Stehlar seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:30 P.M.**

Kim H. Gillis
BOARD CHAIRPERSON acting

Karla Crowther
VICE CHAIRPERSON Board Member

5/21/09
DATE

LOON LAKE SCHOOL DISTRICT #183
REGULAR BOARD MEETING
APRIL 20, 2009
MINUTES

BOARD MEMBERS PRESENT:

Jeff Potts	Amanda Stehlar	Karla Crowther
Leona Adams	Kim Gillis	

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

Ashley Watson

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: JEFF POTTS CALLED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS TO ORDER AT 6:35 P.M. AND LED THE PLEDGE OF ALLEGIANCE.

CONSENT AGENDA: Leona Adams moved to accept the Consent Agenda containing the March 16, 2009 Regular Board Meeting Minutes, the March 16, 2009 Special Board Meeting Minutes, the April General Fund Vouchers #1371 through 1460, the March 2009 Payroll as presented. Amanda Stehlar seconded the motion. Discussion followed. Leona Adams abstained from voting on Voucher #1423. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: Pump being repaired, new vinyl covering the stage door and water damage repair slated to be completed over the summer were discussed. Board: 3 Board positions are up for re-election – Leona Adams, Karla Crowther and Amanda Stehlar. All Board members filed with the PDC in March 2009. Superintendent: Enrollment – not many changes to report. Transportation Cooperative- The Cooperative was preparing to apply for a new Federal Grant to purchase new buses – but the grant requirements were financially too great for either district. The bus that has been ordered because of the \$20,000 grant from the state will be financed through Bryant Motors. There will be Transportation Vehicle Fund Budget Extension presented at the June 2009 Board Meeting. Other districts have started to request purchasing diesel from the cooperative. On April 27, 2009, the staff will preview a reading on-line program. The staff already previewed the Math program and were very impressed with it. There will be a Special Board Meeting held on Saturday, May 2, 2009 at 9:00 a.m. – this will be a fiscal workshop for board members and the public.

OLD BUSINESS: None
