

**LOON LAKE SCHOOL DISTRICT #183
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 20, 2009
MINUTES**

BOARD MEMBERS PRESENT:

Jeff Potts Leona Adams Amanda Stehlar

STAFF MEMBERS PRESENT:

Steve Waunch Joline Dixon Linda Schwieterman
Barb Sevey

OTHERS PRESENT:

None

CALL TO ORDER: Chairperson Jeff Potts called the regular meeting of the Loon Lake School Board of Directors to order at 6:37 p.m. and led the pledge of allegiance.

CONSENT AGENDA: Leona Adams moved to approve the Consent Agenda containing the December 15, 2008 minutes, the January 2009 General Fund A/P Vouchers #1138-1189 in the amount of \$30,529.58 and the December 2008 payroll as presented. Amanda Stehlar seconded the motion. Leona Adams abstained from voting on Voucher #1161. The motion carried.

CHANGES TO THE AGENDA: None

REPORTS: Facilities: The leaks that occurred over the past month have been taken care of – the district will check for mold in spring. Superintendent: Current enrollment is 296 students in the elementary and homelink. There was nothing new to report on the Transportation Cooperative. New Hires for the District – Jill Daving was hired in Special Education Department – three interviews were held.

OLD BUSINESS: None

NEW BUSINESS: Steve Waunch presented the Board with Participation Certificates – thank you for your hard work and dedication. The 2008 sick leave buyback was presented. Amanda Stehlar moved to approve the sick leave buyback request as presented. Leona Adams seconded the motion. The motion carried. Steve Waunch discussed the additional contract for Cara Dyck. Leona Adams moved to approve the additional teaching contract for Cara Dyck. Amanda Stehlar seconded the motion. The motion carried.

ANNOUNCEMENTS FOR PUBLIC: The teachers will decide if it is necessary to make up the missed snow days. The Staff/Board Valentine's party will be held at the Mexican Restaurant in Deer Park on February 9 at 4:00 p.m. The three ski days are February 19, February 26 and March 5.

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 6:46 P.M.**



CHAIRPERSON



VICE-CHAIRPERSON

DATE