

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
JULY 20, 2009  
MINUTES**

**BOARD MEMBERS PRESENT:**

Leona Adams                      Kim Gillis                      Karla Crowther

**STAFF MEMBERS PRESENT:**

Steve Waunch                      Barb Sevey                      Joline Dixon

**OTHERS PRESENT:**

None

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Vice-Chairperson Leona Adams called the regular meeting of the Loon Lake School Board of Directors to order at 6:31 p.m. and led the pledge of allegiance.

**CONSENT AGENDA:** Karla Crowther moved to accept the Consent Agenda containing the General Fund Vouchers #2629 to 2736 in the amount of \$60,211.13; the June 2009 payroll as presented, June 15, 2009 Minutes. Kim Gillis seconded the motion. The motion carried.

**CHANGES TO THE AGENDA:** None

**REPORTS:** **Facilities:** Freezer in bus garage is working fine – will need an additional \$2,000 to change the other side which is now a refrigerator to a freezer. **Board:** None **Superintendent:** No Report on Enrollment. Transportation Cooperative – The cooperative is still looking at obtaining a garbage truck – several options to consider renting or leasing or purchasing. Hires or Discharges – 6 youth have been hired by Rural Resources to work here at Loon Lake School (4 in Food Service 2 in Custodial) Roof Replacement – Steve Waunch wrote for and was advised that a grant for \$100,000 was preliminarily approved for the district for roof repair or replacement. The Maintenance and Operations Levy was also approved last summer with provisions for money to be used for some repair or replacement. The Board will look at some bids for composite or metal roof replacement.

**OLD BUSINESS** Kim Gillis moved to accept Revised Board Policy 3410. Karla Crowther seconded the motion. The motion carried.

**\*\*\*\*\*VICE-CHAIRPERSON LEONA ADAMS ADJOURNED THE REGULAR ORDER OF BUSINESS OF THE JULY 20, 2009 MEETING FOR THE PURPOSE OF APPROVING GENERAL FUND BUDGET EXTENSION FOR THE 2008-09 SCHOOL YEAR AT 7: 10 P.M. Karla Crowther moved to accept Resolution No. 80 General Fund Budget Extension as presented. Kim Gillis seconded the motion. The**

motion carried. The meeting was reconvened at 7:25 p.m. into regular session.\*\*\*\*\*

**NEW BUSINESS:** Special Board Meeting will be held on Monday, July 27, 2009, for the purpose of discussing and approving the 2009-2010 Budgets. The budgets were discussed. **Karla Crowther moved to** approve the 2009-2010 teacher contracts as presented. Kim Gillis seconded the motion. The motion carried.

**ANNOUNCEMENTS:** The August 2009 Board Meeting will be held on the 24<sup>th</sup> at 6:30 p.m. There will be a special meeting on Monday, July 27, 2009 for the approval of the 2009-2010 budgets. The audit for the summer food program was held with good results.

**ADJOURNMENT:** **Karla Crowther moved to** adjourn the meeting at 7:50 p.m. Kim Gillis seconded the motion. The motion carried. **VICE-CHAIRPERSON LEONA ADAMS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 7:50 P.M.**

  
\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SECRETARY TO THE BOARD

  
\_\_\_\_\_  
VICE-CHAIRPERSON

\_\_\_\_\_  
DATE