

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 15, 2009
MINUTES**

BOARD MEMBERS PRESENT:

Amanda Stehlar Leona Adams Kim Gillis

STAFF MEMBERS PRESENT:

Monica Coleston Teresa Simmons Linda Schwieterman
Barb Sevey Joline Dixon Steve Waunch

OTHERS PRESENT:

Ashley Watson Carolyn Watson Noah Simmons
Tim Coleston

CALL TO ORDER: Acting Chairperson Leona Adams called the regular meeting of the Loon Lake School Board of Directors to order at 6:48 p.m. and led the pledge of allegiance.

CONSENT AGENDA: Amanda Stehlar moved to accept the Consent Agenda including: May 18, 2009 Minutes, General Fund Vouchers #1570-1663 in the amount of \$45,712.38, TVF Voucher #7 in the amount of \$20,000.00 and May payroll as presented. Kim Gillis seconded the motion. Leona Adams abstained from voting on Voucher #1619. The motion carried.

CHANGES TO THE AGENDA: Add to New Business C. Homelink Annual Report

REPORTS: Facilities: The district has used weed and feed on the dandelions. Tom Tesch is currently working on the Freezer/Fridge that was purchased through a grant last year from the summer food program. **Board:** All the necessary board position filings were made for the November elections. **Superintendent:** Enrollment – no changes. Transportation Cooperation – nothing to report. No hires or discharges – there will be hires for the Summer Food Program to report on in July. The district received a “Feed Your Brain Grant” for \$5,000 for a four week summer school program. Steve Waunch presented the board with the Feed Your Brain Assurances to sign.

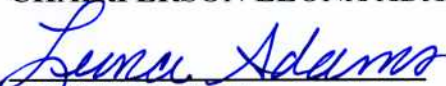
OLD BUSINESS: None

***** Acting Chairperson Leona Adams adjourned the regular order of business of the June 15, 2009 meeting for the purpose of approving a Transportation Vehicle Fund Budget Extension. At 6:58 p.m. **Kim Gillis read Resolution No. 79 and moved to** approve the Budget Extension as presented. Amanda Stehlar seconded the motion. The motion carried. The meeting was reconvened into regular session at 7:00 p.m.*****

NEW BUSINESS: Revised Board Policy 3410 was read for the 1st time. The August Regular Board Meeting will be held on **AUGUST 24** – the 4th Monday. Steve Waunch presented the annual Homelink Report to the Board for review.

ANNOUNCEMENTS FOR THE PUBLIC: Food Program is up and running and the Feed Your Brain Summer School will begin on June 22.

ADJOURNMENT: Amanda Stehlar moved to adjourn the regular meeting of the Loon Lake School Board of Directors. Kim Gillis seconded the motion. **ACTING CHAIRPERSON LEONA ADAMS ADJOURNED THE MEETING AT 7:11 P.M.**



CHAIRPERSON



VICE-CHAIRPERSON

DATE