

**LOON LAKE SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
MARCH 16, 2009  
MINUTES**

**BOARD MEMBERS PRESENT:**

Jeff Potts	Leona Adams	Kim Gillis
Karla Crowther	Amanda Stehlar	

**STAFF MEMBERS PRESENT:**

Joline Dixon	Steve Waunch	Linda Schwieterman
Barb Sevey		

**OTHERS PRESENT:**

None

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

**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.**

**CONSENT AGENDA:** Kim Gillis moved to accept the Consent Agenda containing the minutes of the Regular Meeting of February 17, 2009, the February 2009 payroll as presented and the General Fund Vouchers #1272-1370 in the amount of \$38,307.55. Leona Adams abstained from #1324. The motion carried.

**CHANGES TO THE AGENDA:** None

**REPORTS:** Facilities: Need to replace a boiler. The ice damming damage as been submitted to our insurance company. The vinyl wall replacement has been temporarily placed on hold because there was a wrong estimation of materials. The next job slated to be done will be the replacement of the carpet in the library. Board: The 2008-09 winter program was discussed. It was an excellent year. There is a position opened on the ESD #101 Board of Directors if any of our directors are interested. Superintendent: There were no significant changes to enrollment to discuss. Transportation Cooperative – The cooperative is still looking at purchasing the garbage truck from Colville. There may be another grant available to help with the purchase of another bus. No Hires of Discharges.

**OLD BUSINESS:** Kim Gillis read and moved to adopt the revised Board Policy 2125 as presented. Karla Crowther seconded the motion. Discussion followed. The motion carried. Amanda Stehlar read and moved to adopt new Board Policy 5407. Leona Adams seconded the motion. The motion carried.

**NEW BUSINESS:** None

**ANNOUNCEMENTS FOR THE PUBLIC:** April 18, 2009 the Board would like to meet and discuss Finances of the District (the date is subject to change). There will be a 1<sup>st</sup> Aid Update on Monday, April 13, 2009 at 3:30 p.m. Summer Food Committee will be meeting to discuss the summer food program on Monday, March 23, 2009 at 9:00 a.m.

**ADJOURNMENT:** Karla Crowther moved to adjourn the regular meeting of the Loon Lake School Board of Directors at 7:32 p.m. Leona Adams seconded the motion. The motion carried. **CHAIRPERSON JEFF POTTS ADJOURNED THE MEETING AT 7:32 P.M.**

  
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**CHAIRPERSON**

  
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**VICE-CHAIRPERSON**

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**DATE**