

NEW BUSINESS: (continued)

Crowther moved to approve Resolution No. 81 asking for two waiver days for the next three years from the State Board of Education. Amanda Stehlar seconded the motion. Discussion followed. The motion carried. The 2008-09 6th Grade Trip to Camp Sweyolakan was presented to the Board. **Karla Crowther moved to** approve the trip as presented. Amanda Stehlar seconded the motion. The motion carried. **Karla Crowther moved to** transfer the semi-annual payment from the General Fund to the Debt Service Fund. **Karla Crowther moved to** transfer money from the Debt Service to the Capital Projects Fund the semi-annual payment to Deer Park for our portion of the modernization of Deer Park High School. Amanda Stehlar seconded the motion. The motion carried.

ANNOUNCEMENTS FOR THE PUBLIC: The book fair is over. May 30 – Special Dinner and Entertainment at the Clayton Grange proceeds for the Reading Corps. The Talent Show is scheduled for Thursday, June 4. June 11 – School Picnic 10-2 p.m. Jog-a-thon on May 29.


ADJOURNMENT: **Karla Crowther moved to** adjourn the regular meeting of the Loon Lake School Board of Directors at 7:20 p.m. Amanda Stehlar seconded the motion. The motion carried. **ACTING CHAIRPERSON KIM GILLIS ADJOURNED THE REGULAR MEETING OF THE LOON LAKE SCHOOL AT 7:20 P.M.**



CHAIRPERSON



VICE-CHAIRPERSON



DATE