



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
February 24, 2020
Board of Education Meeting @ 7:00 PM
ITV Room**

Call to Order by Chairperson Trask at 7:18 PM

Pledge of Allegiance

Members present: Chair Corryn Trask, Vice Chair Robyn Sonstegard, Clerk Lynnette Ellis, Treasurer Tim Lyon, Director Boyd Johnson

Members absent: Director Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Brian Novak

Approval of Agenda with the following corrections:

Resignations

Cynthia Hanson- Early Childhood Special Education, Elementary Yearbook

Rachel Hasbargen-Glowack- High School English, Spanish Teacher

Marilyn Sugden- Special Education Teacher

Request for leave

Shannon Hayes- Maternity Leave

Appointments

Shaquile Soloman- JH Track

First of Three Readings of Policy:

Policy 524: Internet Acceptable Use and Safety

One Reading and Adoption of Policies:

532: Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School

Grounds

534: Unpaid Meal Charges

419: Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices

Motion by Johnson second by Sonstegard to approve the Agenda with the changes presented. Motion passes unanimously.

Motion by Johnson second by Ellis to approve the Consent Agenda as presented. Approval of Minutes, Approval of Invoices and Statements, Approval of Personnel-Resignations, Retirements and Appointments

Resignations

Cynthia Hanson- Early Childhood Special Education, Elementary Yearbook

Rachel Hasbargen-Glowack- High School English, Spanish Teacher

Marilyn Sugden- Special Education Teacher

Request for leave

Shannon Hayes- Maternity Leave

Appointments

Brent Cole-Varsity Baseball



LAKE OF THE WOODS

Nick Anderson- JH Baseball
Christine Meyers- Assistant Softball
Jennelle Lowes- JH softball
Mike Pepera- Varsity Golf
Ted Furbish- Assistant Golf
Chad Larson- JH Golf
Curt Storbeck- Varsity Track
JP Sweet- Assistant Track
Shaquile Soloman- JH Track

Motion passes unanimously.

Chair Trask asked if there were any Board Presenters, there were none.

Chair Trask asked if there were any Written Communications, there were none.

Old Business

Motion by Ellis Second by Lyon to approve the Third Reading and adoption of Policy:

Policy 903: Visitors to School District Buildings and Sites

Ellis stated that the revision date is 2017, Jeff Nelson will check to make sure this is the most up to date model. Motion passes unanimously.

Motion by Johnson Second by Ellis to approve the Second Reading of Policies:

Policy 709: Student Transportation Safety Policy

REMOVAL of Policy 423A: Activity Passes for School Staff

REMOVAL of Policy 402A: Non-discrimination / HIPPA

Ellis stated that the revision date on 709 is 2017, Jeff Nelson will check to make sure this is the most up to date model. Motion passes unanimously.

New Business

Motion by Johnson Second by Lyon to approve the Presentation of Lake of the Woods American Indian Education Advisory Committee Resolution issuing a Vote of Concurrence. Motion passes unanimously.

Motion by Johnson Second by Sonstegard to approve the 2020-2021 School Calendar. Lyon stated that we so have June dates. Motion passes unanimously.

Motion by Lyon Second by Ellis to approve the Lease Agreement with Harmon Place Properties, LLC. for Lake of the Woods Golf Team. With the correction in section 2. RENTAL that it commences on March 1, 2020. Motion passes unanimously.

Motion by Ellis Second by Lyon to adopt Resolution 2019/2020-18 to accept donation from James & Patricia Frohreich. Motion passes unanimously.

Motion by Johnson Second by Sonstgard to adopt Resolution 2019/2020-19 to accept donation from Wikstrom Telephone Company. Motion passes unanimously.



LAKE OF THE WOODS

Motion by Lyon Second by Johnson to adopt Resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2020-2021 School Year. Motion passes unanimously.

Motion by Johnson Second by Lyon to adopt Resolution 2019/2020-20 to accept donation from Wells Fargo. Motion passes unanimously.

Motion by Sonstegard Second by Lyon to adopt Resolution 2019/2020-21 to accept donation from Kenneth Moorman. Motion passes unanimously.

Motion by Ellis Second by Lyon to adopt Resolution 2019/2020-22 to accept donation from Jenny Moorman. Motion passes unanimously.

Motion by Johnson Second by Lyon to approve the First of Three Readings of Policy:
Policy 524: Internet Acceptable Use and Safety
Motion passes unanimously.

Motion by Johnson Second by Lyon to approve the One Reading and Adoption of Policies:
532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
534: Unpaid Meal Charges
419: Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
Motion passes unanimously.

Chair Trask asked if there was any other business, there was none.

Adjourn by Chair Trask at 7:33PM

Corryn Trask, Chair

Date

Lynnette Ellis, Clerk

Date