



LAKE OF THE WOODS

Lake of the Woods School ISD #390
May 24, 2021
Regular School Board Meeting @ 7:00 PM
ITV Room

Board Meeting minutes

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

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Mary Merchant, District Office Secretary Dani Koschak

Call to Order by Chairperson Sonstegard at 7:00 PM

Pledge of Allegiance

Motion by Johnson second by Ellis to approve the agenda with the removal of the 10 year LTFM plan, and the addition of awarding chiller replacement quote, awarding controller replacement quote and change of date for masking policy.

Motion passes unanimously.

Motion by Ellis second by Johnson to approve the consent agenda as presented, approval of minutes, approval of invoices and statements, personnel leave request: Nicole Fiala- Reading specialist/ Title 1. Motion passes unanimously.

Board Presenters- None

Written Communications- None

Old Business

Motion by Trask second by Lyon to approve the third reading and adoption of policies: Policy 513 Student Promotion, Retention, and Program Design, Policy 529 Staff Notification of Violent Behavior by Student. Motion passes unanimously.

New Business

Motion by Johnson second by Lyon to approve the contract with Interquest Detection Canines effective September 2021 through May 2022. Robida asked what this company does and how often they will be coming. Nelson and Merchant clarified that this is the drug dog company and they will be contracted for 5 visits. Motion passes unanimously.

Motion by Johnson second by Ellis to approve Revised Budget FY21. Motion passes unanimously.

Motion by Robida second by Lyon to adopt Resolution 2020/2021-028 accepting a donation of \$2,200 from L/W County to Class of 2021. Johnson asked about what will happen with any extra funds as they were originally asking for \$2,200 but they ended up getting \$1,001 last month from other sources. Johnson also expressed that he doesn't agree with the class going to the county and asking for a handout



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from the government tax money. Robida added that she would like to get an update on what will happen with those funds at the next meeting. Superintendent Nelson said that he will give an update on where they are with funding next month.

Vote: Ellis Y, Johnson N, Trask Y, Sonstegard Y, Lyon Y, Robida Y Motion passes.

Motion by Johnson second by Lyon to adopt Resolution 2020/2021-029 accepting a donation of \$292.50 from Wabanica Lutheran Church to the Backpack Program. Motion passes unanimously.

Motion by Ellis second by Trask to award milk bid to Cass Clay Creamery for 2021/2022 school year. Motion passes unanimously.

Motion by Johnson second by Robida to rescind Policy 808 COVID-19 Face Covering Policy effective June 3, 2021, following MDE guidance. Motion passes unanimously.

Motion by Trask second by Johnson to approve one reading and adoption of policies: Policy 614 School District Testing Plan & Procedure, Policy 615 Basic Standards testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation, and IEP Students, Policy 619 Staff Development For Standards, Policy 702A Collection of Unpaid Fees, Policy 704 Development and Maintenance of an Inventory of Fixed Asset and a Fixed Asset Accounting System . Motion passes unanimously.

Motion by Johnson second by Trask to approve one reading and removal of Policy 617 School District Ensurance of Preparatory and High School Standards. Motion passes unanimously.

Motion by Lyon second by Ellis to Approve lap pool resurfacing quote form Horizon Pool Supply. Motion passes unanimously.

Motion by Ellis second by Johnson to Approve the kiddie pool and therapy pool resurfacing quote from Horizon Pool Supply. Motion passes unanimously.

Motion by Lyon second by Johnson to Approve the Chiller replacement quote from Peterson Sheet Metal. Motion passes unanimously.

Motion by Trask second by Robida to Approve the Controllor replacement quote from Peterson Sheet Metal. Motion passes unanimously.

Chair Sonstegard asked if there was any other business, Superintendent Nelson added that we don't have any clear guidelines on masking in summer camp but will be following MDE's guidance.

Adjourn by Chair Sonstegard at 7:23 PM.



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Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date