



LAKE OF THE WOODS

Lake of the Woods School ISD #390
7/22/2019
Board of Education Meeting Agenda @ 7:00 PM
ITV Room

Call to Order by Chairperson Johnson at 7:09 PM

Pledge of Allegiance

Members Present: President Boyd Johnson, Vice Chair Tim Lyon, Clerk Lynnette Ellis, and Director Corryn Trask

Members Absent: Treasurer Robyn Sonstegard

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson

Approval of Agenda with the following additions: Appoint Karis Musker as part-time Enrichment Coordinator/Read 180, Appoint Emily Manshak -as Elementary Media Specialist, Approve breakfast and lunch prices for 2019-2020 school year

Motion byLyon Second byBirchem to approve the Agenda with changes as presented. Motion passes unanimously.

Motion by Ellis, Second by Lyon to approve the consent agenda as presented. Approval of Minutes, Approval of Invoices, Appoint Natalie Heppner as Social Studies Teacher, Appoint Brian Sathre as Physical Education/Health Teacher, Appoint Karis Musker as part-time Enrichment Coordinator/Read 180, Appoint Emily Manshak -as Elementary Media Specialist. Motion passes unanimously.

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

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

Motion byBirchem Second byLyon to Approve the Second Reading of Policy 722: Public Data Request. Motion passes unanimously.

Motion by Trask Second byEllisto Approve the Second Reading of Policy 602: School Calendar and School Day. Motion passes unanimously.

Motion byTrask Second by Ellis to Approve the Athletic Fees Schedule and setting of the Canadian family max at \$900. Motion passes unanimously.

Motion by Ellis Second by Lyon to Approve the 2019/20 Milk Bid. Motion passes unanimously.

Motion by Trask Second by Lyon to Approve the 2019-2024 Lake of the Woods Strategic Plan. Motion passes unanimously.

Motion by Ellis Second by Trask to Approve Engagement letter with Eide Bailly for 2018/2019 audit.
Motion passes unanimously.

Motion by Lyon Second by Ellis to Approve the Resolution 2019/2020-001 for MSHSL Membership
for 2019-2020. Motion passes unanimously.

Motion by Ellis Second by Lyon to Approve breakfast and lunch prices for 2019-2020 school year.
Motion passes unanimously.

Chair Johnson asked if there was any Other Business, there was none.

Chair Johnson adjourned the meeting at 7:25 PM.

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date