



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
8/26/2019
Board of Education Meeting Agenda @ 7:00 PM
ITV Room**

Call to Order by Chairperson Johnson at 7:28 PM

Pledge of Allegiance

Moment of Silence in remembrance of Cindi McDougall

Members Present: Chair Boyd Johnson, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Robyn Sonstegard, Directors Corryn Trask and Jeff Birchem

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

Approval of Agenda with the following additions: agenda item 8.i.: Approval of the Athletic Facilities Lease Agreement and Agenda item 9.j.: Approval of the Nursing Agreement

Motion by Lyon, Second by Sonstegard to approve the agenda with changes as presented. Motion passes unanimously.

Motion by Lyon, Second by Ellis to approve the Consent Agenda as presented. Approval of Minutes, Approval of Invoices, Approval of:

- i. Resignations
 1. Jessica Groll, Paraprofessional
- ii. Appointments
 1. Bob Laine, Head Football Coach
 2. Jill Olson, Head Volleyball Coach
 3. Austin Hiemstra, Assistant Football Coach
 4. Jeni Krause, Head Cross Country Coach
 5. Allen Cauble, Assistant Football Coach
 6. Dianna Hazelton, JH Volleyball Coach
 7. JP Sweet, JH Football Coach
 8. Andreana Nylander, C/Assistant Volleyball Coach
 9. Karlene Stay, Assistant/JV Volleyball Coach
 10. Brent Noble, JH Football Coach

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 was a thank you from Dave and Jonah McDougall that was passed around the table.

Old Business:

Motion by Birchem, Second by Trask to approve the Third Reading of Policy 722: Public Data Request. Motion passes unanimously

Motion by Ellis, Second by Trask to approve the Third Reading of Policy 602: School Calendar and School Day. Motion passes unanimously.

New Business:

Motion by Ellis, Second by Lyon to approve setting the Truth in Taxation Hearing for November 25, 2019 at 7:00 PM in the ITV room (the hearing will precede the regular school board meeting). Motion passes unanimously.

Motion by Lyon, Second by Birchem to approve Resolution 2019/2020-002, acknowledging receipt and acceptance of a donation from the Lake of the Woods Hockey School for Community Education Programs. Motion passes unanimously.

Motion by Ellis, Second by Lyon to approve Resolution 2019/2020-003, acknowledging receipt and acceptance of a donation from the Lake of the Woods Hockey School for the Baseball Program. Motion passes unanimously

Motion by Birchem, Second by Johnson to approve Resolution 2019/2020-004, acknowledging receipt and acceptance of a donation from Linda and Richard Penning in memory of Cindi McDougall for the Backpack Program. Motion passes unanimously

Motion by Sonstegard, Second by Lyon to approve Resolution 2019/2020-005, acknowledging receipt and acceptance of a donation from Wes and Judy Pikop in memory of Cindi McDougall for the Backpack Program. Birchem asked if there was any movement on a scholarship fund being set up. Superintendent Nelson advised that would be community driven. Motion passes unanimously.

Motion by Ellis, Second by Lyon to approve Resolution 2019/2020-006, acknowledging receipt and acceptance of a donation from Kelly and Mike Cornacchione in memory of Cindi McDougall for the Backpack Program. Motion passes unanimously.

Motion by Birchem, Second by Lyon to approve Resolution 2019/2020-007, acknowledging receipt and acceptance of a donation in memory of Cindi McDougall for the Backpack Program. Motion passes unanimously.

Motion by Trask, Second by Ellis to approve the First Reading of Policy 534: Unpaid Meal Charges. Motion passes unanimously.

Motion by Sonstegard, Second by Lyon to approve the Athletic Facilities Lease Agreement with the Baudette Area Arena for the period of July 1, 2019 to June 30th, 2020. Motion passes unanimously.

Motion by Ellis, Second by Birchem to approve the Nursing Agreement with LakeWood Health Center for the 2019-2020 School Year. Motion passes unanimously.

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

Meeting adjourned by Chair Johnson at 7:39 PM.

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date