



LAKE OF THE WOODS

Lake of the Woods School ISD #390

9/23/2019

Board of Education Meeting Agenda @ 7:00 PM
ITV Room

Call to Order by Chairperson Johnson at 7:15 PM

Pledge of Allegiance

Members Present: Chair Boyd Johnson, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Roby Sonsetgaard, 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 changes:

a. Additions:

- i. Agenda item 7a - Approval of second reading of Policy 535 Unpaid Meal Charges
- ii. Agenda item 8f - Approval of first reading of policies -- 525 Violence Prevention; 603 Curriculum Development; 713 Student Activity Accounting; and renumbering of 725 Drug Dog Alert on Persons other than Lake of the Woods Employees
- iii. Agenda item 8g - Approval to advertise for an additional Elementary Classroom Teacher for the 2019-2020 School Year
- iv. Agenda item 8h - Approval of Resolution of School Board Supporting State High School League Foundation
- v. Agenda item 6a - Emerging Leadership Program Letter from Jake and Jill Hasbargen.

b. Removal:

- i. Agenda item 6a - MREA Fall Conference Information

Motion By Sonsetgard, Second by Lyon to approve the Agenda with changes as presented. Motion passes unanimously.

Motion by Lyon, Second by Birchem to approve the Consent Agenda as presented. Approval of minutes, approval of invoices and statements, approval of:

c. Approval of Personnel - Resignations, Retirements, and Appointments

- i. Resignations
 1. Tasha Baldwin, Paraprofessional
 2. Crystal Lein, Paraprofessional
- ii. Request for Leave
 1. Maternity Leave - Sarah Pierson
 2. Maternity Leave - Andrew Pierson
 3. Maternity Leave - Erin Schwenzfeier
- iii. Appointments

1. Nathan Solar, Welding Instructor
2. Kelsey Armstrong, Paraprofessional
3. Rebekah Frasier, 8th Grade Volleyball 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 were the following:

- a. Emerging Leadership Program Letter from Jake and Jill Hasbargen
- b. Received Intent to Negotiate notification from High School Principal Brian Novak.

Old Business:

Motion by Ellis Second by Lyon to approve the Second Reading of Policy 534: Unpaid Meal Charges.

Motion passes unanimously.

New Business:

Motion by Ellis, Second by Birchem to approve Resolution 2019/2020-08 Certifying the Maximum Allowable for the Proposed Tax Levy for 2019 Payable 2020. Motion passes unanimously.

Motion by Sonsetgard, Second by Lyon to approve a bus purchase in the amount of \$96,397.14 for FY20. Motion passes unanimously.

Motion by Birchem, Second by Johnson to approve Resolution 2019/2020-009, appointing Jeff Nelson, Superintendent, as the Identified Official with Authority (IOwA) and Crystal Olson, Business Manager, to act as the IOwA to add and remove names only for Lake of the Woods Independent School District 390. Motion passes unanimously.

Motion by Birchem, Second by Lyon to approve Resolution 2019/2020-10, acknowledging receipt and acceptance of a donation in memory of Cindi McDougall for the Backpack Program. Motion passed unanimously.

Motion by Trask, Second by Birchem to approve the Snow Removal Contract with Kevin and Jack Olson effective 2019-2021. Motion passes unanimously.

Motion by Trask, Second by Johnson, to approve Approval of First Reading for Policies:

- i. 525 Violence Prevention[Applicable to Students and Staff]
- ii. 603 Curriculum Development
- iii. 713 Student Activity Accounting
- iv. 725 Drug Dog Alert on Persons other than Lake of the Woods School Public Employee (Renumbered from 713 to 725)

Motion passes unanimously.

Motion by Lyon, Second by Birchem to direct Superintendent Nelson to post and fill a 2nd Grade Classroom Teacher position for the 2019-2020 School Year. Lyon asked for some clarification as to why the need. It was advised we had 3 new students enroll. Motion passes unanimously.

Motion by Birchem, Second by Lyon to approve Resolution of School Board Supporting the State High School League Foundation. Motion passed unanimously.

Chair Johnson asked if there was any Other Business

Birchem asked if the T21 has went any further for the county. Woody Fiala advised there has been nothing at the county level.

Adjourned by Chair Johnson at 7:30 PM

Chair, Boyd Johnson

Date

Clerk, Lynnette Ellis

Date