



Lake of the Woods School ISD #390
10/28/2019
Board of Education Meeting Agenda @ 7:00 PM
ITV Room

Call to order by chairperson Johnson at 7:03 PM

Pledge of allegiance

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

Member absent: Director Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson

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

Motion by Ellis Second by Sonstegard to approve the Consent Agenda as present. Approval of Minutes, Approval of Invoices and Statements, Approval of:

i. Appointments

1. Lawrence Norwegian - American Indian Education Instructor
2. Orpha Holen - American Indian Education Instructor
3. Danielle Koschak - District Office Secretary
4. Taylor Natale - Paraprofessional
5. Lisa Olson - 2nd Grade Teacher
6. Katie Pieper, Head GBB
7. Dale Brune, Asst. GBB
8. Gary Moeller, JH GBB
9. Jennelle Lowes, JH GBB
10. Brent Olson, Head Hockey
11. Cody Hasbargen, Asst. Hockey
12. Chad Hazelton, Head BBB
13. Charlie Wells, Asst. BBB
14. Bryan Sathre, HS Knowledge Bowl
15. Jeni Krause, JH Knowledge Bowl



ii. Resignations

1. Tina Theis

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 the Minnesota Educational Facilities Management Professionals Association (MASMS) Lifetime Achievement Awarded to Reed McFarlane.

Old Business:

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

Motion by Lyon, Second by Trask to approve the Second Reading of Policies: 525: Violence Prevention[Applicable to Students and Staff], 603: Curriculum Development, 713: Student Activity Accounting. Motion passes unanimously.

New Business:

Motion by Ellis, Second by Sonstegard to approve a 48 month lease with Border State Bank. Motion passes unanimously.

Motion by Lyon, Second by Sonstegard to approve the 2019-2020 Seniority List. Motion passes unanimously.

Motion by Lyon, Second by Ellis to approve the contract with Peterson Floor Surfacing. Motion passes unanimously.

Motion by Sonstgard, Second by Lyon to approve the 2019-2021 Master Teacher's Agreement. Lyon expressed it was a very professional process. It went very well. Motion passes unanimously.

Motion by Ellis, Second by Lyon to approve the Superintendent's Evaluation and Growth plan. Motion passes unanimously.

Motion by Trask, Second by Ellis to approve Resolution 2019/2020-11, acknowledging receipt and acceptance of a donation from North Star Electric for the backpack program. Motion passes unanimously.

Motion by Trask, Second by Lyon to approve policies: 516: Student Medication, 725:Procurement Card Policy. Motion passes unanimously.



LAKE OF THE WOODS

Motion by Lyon, Second by Trask to approve the first reading of policies: Policy 414: Mandated Reporting, Policy 601: Curriculum and Instruction, Policy 613: Graduation Requirements, Policy 620: Credit for Learning, Policy 721: Uniform Grant Guidance, Policy 802: Obsolete Equipment. Motion passes unanimously.

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

Meeting Adjourned by Chair Johnson at 7:13 PM

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date