



**LAKE OF THE WOODS**

**Lake of the Woods School ISD #390  
November 25, 2024 @ 7:00 PM  
Board of Education Meeting - ITV Room**

**Board Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Board Presenters
5. Written Communications
  - a. Joint Powers Board Elections - Region 1
6. Old Business
7. New Business
  - a. Approval of the October 28, 2024 regular board meeting minutes and the November 13, 2024 canvassing meeting minutes.
  - b. Approval of the invoices, financial statements, bank reconciliation, wire transfers, and purchase card statements.
  - c. Approval of Personnel-Resignations, Retirements and Appointments
    - i. Appointments
      1. Jonathan Mesenbrink, Part-time Custodian
      2. Jeff Nelson, Bus Driver
      3. Ava Haack, Lifeguard
      4. Jacob Sopkowiak, Lifeguard
      5. Kodiak Dorow, Lifeguard
      6. Winter Coaching Staff
        - a. Girls Basketball
          - i. Dale Brune - Varsity Coach
          - ii. Katie Pieper - Asst. Varsity Coach
          - iii. Kadon Noga - Junior High
        - b. Boys Basketball
          - i. Rylan Henrickson - Varsity Coach
          - ii. Monte Gubbels - Asst Varsity Coach
        - c. Boys Hockey
          - i. Brett Nylander - Varsity Coach
          - ii. Brandon Storey - Asst Varsity Coach
      7. Jim Clementson, Bus Driver
  - d. Approval of Policies
    - i. 413 Harassment Violence
    - ii. 416 Drug, Alcohol, and Cannabis Testing
    - iii. 425 Staff Development and Mentoring
    - iv. 507 Corporal Punishment and Prone Restraint
    - v. 509 Enrollment of Nonresident Students
    - vi. 512 School-Sponsored Student Publication and Activities
    - vii. 515 Protection and Privacy of Pupil Records
    - viii. 516 Student Medication and Telehealth

- ix. 608 Instructional Services - Special Education
  - e. Approval of Resolution 2024/2025-21 accepting a donation of \$250.00 from Mt. Carmel WELCA for the Backpack Program.
  - f. Approval of FY24 Audit
  - g. Approval of World's Best Workforce Plan
  - h. **Approval of Resolution 2024/2025-22 calling the school district general election.**
- 8. Other Business
  - 9. Adjourn