



LAKE OF THE WOODS

Lake of the Woods School ISD #390
April 28, 2025 @ 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
6. Old Business
7. New Business
 - a. Approval of the March 24, 2025, regular board meeting minutes, **the April 7, 2025, special board meeting minutes, and the April 17, 2025, special board meeting minutes.**
 - b. Approval of the invoices, financial statements, bank reconciliation, wire transfers, and purchase card statements.
 - c. Approval of Personnel - Appointments:
 - i. Appointments
 1. Halle Abendroth, Art Teacher
 2. Tracy Cook, MARSS & Student Data Systems Coordinator
 3. **Tracy Dunn, JH Softball Coach**
 4. **John Swanson, Girls Varsity Golf Coach**
 - d. Approval of Resolution 2024/2025-32 accepting a donation of \$300.00 from the Salvation Army for PBIS to be put toward Book Bingo.
 - e. Approval of Resolution 2024/2025-33 accepting a donation of \$391.25 from the Wabanica Lutheran Church for the Backpack Program.
 - f. Approval of the Interquest Detection Canines contract for the 2025/2026 school year.
 - g. Approval of Resolution 2024/2025-34 accepting a donation of \$50.00 from the American Legion Auxiliary for the PBIS program.
 - h. Approval of the call for milk and food bids for the 2025-2026 school year.
 - i. Approval of Resolution 2024/2025-35 accepting a donation of \$500.00 from the Northwest Minnesota Manufacturers for the Welding class.
 - j. **Superintendent contract negotiations (~~meeting will close~~).**
8. Other Business
9. Adjourn