



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
February 9, 2026 @ 4:45 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. Approve RESOLUTION 2025/2026-11 RELATING TO THE SELECTION OF A CONSTRUCTION MANAGER AND ARCHITECT, AND COMPLETION OF CONTRACTS
8. Other Business
9. Adjourn



LAKE OF THE WOODS

**Lake of the Woods School
School Board Meeting
Agenda Information**

School Board Agenda

Date: 2/9/2026

Agenda Item:

7.a. - Approve RESOLUTION 2025/2026 - RELATING TO THE SELECTION OF A
CONSTRUCTION MANAGER AND ARCHITECT, AND COMPLETION OF CONTRACTS

Background Information:

We have been working with Widseth as the architect and Kraus Anderson as the Construction Manager in finalizing contracts for work to begin the summer of 2026. Phase I (summer 2026) includes roof repairs, vinyl tile replacement, window replacement, and south side building sidewalk and traffic flow improvements.

Attachments:

Fiscal Impact:

All work falls under the five million voter approved Bond for building and site repairs and improvements. Product specifications and work is anticipated to fall within the voter approved bond.

Recommendation(s):

Approve as presented

School Board Action:

Motion by: _____

Second by: _____

Vote Yes: _____

Vote No: _____

No Action Required: _____

Vote:

**RESOLUTION 2025/2026-11 RELATING TO THE SELECTION OF A
CONSTRUCTION MANAGER AND ARCHITECT, AND
COMPLETION OF CONTRACTS**

BE IT RESOLVED by the School Board of Independent School District No. 390, State of Minnesota, as follows:

1. Widseth, Smith, Nolting & Associates, Inc. is selected as the Architect for 2026-2027 Building and Site Improvements.
2. Kraus-Anderson Construction Company is selected as the Construction Manager for 2026-2027 Building and Site Improvements.
3. The Superintendent in coordination with the district's attorney is hereby authorized to negotiate and finalize the contract with Widseth, Smith, Nolting & Associates, Inc. as Architect, and the contract with Kraus-Anderson Construction Company as Construction Manager for 2026-2027 Building and Site Improvements, consistent with the drafts reviewed by the Board in connection with this Resolution. The Superintendent and district's attorney shall bring any material changes in price or scope back to the Board for final approval.

The motion for the adoption of the foregoing resolution _____ was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted on _____, 2026.

BY: _____
Jerem Haack, Chair

ATTEST: _____
Kayla Johnson, Clerk

DATE: February 9, 2026