



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
April 23, 2026 @ 4:00 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. Approve RESOLUTION 2025/2026-19 RELATING TO THE award of window bid(s) for school window replacement.
8. Other Business
9. Adjourn

LAKE OF THE WOODS SCHOOL DISTRICT ISD390

RESOLUTION 2025/2026-19 RELATING TO THE AWARD OF THE WINDOW BID(S) FOR SCHOOL WINDOW REPLACEMENT

WHEREAS, the School Board of Lake of the Woods ISD390 (the "District") has determined it is necessary and in the best interest of the District to proceed with window replacements; and

WHEREAS, the district contracted with Kraus Anderson ("Construction Manager"); and

WHEREAS, on April 1, 2026, Kraus Anderson on behalf of the District issued an Advertisement for Bids in accordance with Minnesota law for the above named projects: and

WHEREAS, sealed bids were received and publicly opened on April 21 at 2:00pm; and

WHEREAS, the bids have been reviewed by the District's Construction Manager and administration to ensure compliance with the specifications and legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Lake of the Woods ISD390 School Board that:

1. The purchase of windows is hereby awarded to Marvin Lumber and Cedar Company for _____ from the presented options on the attached letter from Kraus Anderson.
2. The school Superintendent is authorized to take all necessary actions to implement this resolution consistent with the approval bid and project specifications.

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: April 23, 2026