



LAKE OF THE WOODS

Lake of the Woods School ISD #390 June 22, 2026 @ 6:45 PM Board of Education Meeting - Auditorium

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 May 18, 2026, regular 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. Jack Cook - Summer Maintenance
 2. Shaedon Bowman - Summer Maintenance
 3. Caden Oleson - HS Social Studies
 4. Sadie Neist - Paraprofessional
 - ii. Resignations
 1. William Moeller - Bus Driver
 2. Charles Hammons - Custodian
 3. Mary Merchant - PreK-12 Principal
 4. Kyle Abendroth - Custodian
 - iii. Retirements
 1. Larry Eason - Custodian
 - d. Award milk bid for the 2026-2027 school year.
 - e. Approval of the review and final reading of policies:
 - i. 410 Family and Medical Leave Policy
 - ii. 503 Student Attendance
 - iii. 515 Protection and Privacy of Pupil Records
 - iv. 530 Immunization Records
 - v. 533 Wellness
 - vi. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
 - vii. 701 Establishment and Adoption of School District Budget
 - viii. 721 Procurement
 - f. Approval of Health & Safety Agreement with NWSC for FY27-FY29
 - g. Approval of Resolution 2025/2026-22 accepting a donation of \$50.00 from the American Legion Auxiliary for the Ticket to Read program.
 - h. Approval of Resolution 2025/2026-23 accepting over \$3,000.00 from the community surrounding Lake of the Woods School for their donations to various teacher wish lists.

- i. Approval of Resolution 2025/2026-24 accepting a donation/grant of \$5,000.00 from the Nibbe Family Foundation to purchase an Inchy Book Machine.
 - j. Approval of Resolution 2025/2026-25 accepting a donation of over \$1,200.00 from the AAA Booster Club and two community members for the STEAM Room.
 - k. Approval of Resolution 2025/2026-26 accepting a donation of over \$200.00 from Lake of the Woods Designs and one community member for The CLAWset.
 - l. Approval of Resolution 2025/2026-27 accepting a donation of over \$6,750.00 from the Bethlehem Lutheran LWML, Salvation Army, and the Women of Today for the health office.
 - m. Approval of Resolution 2025/2026-28 appointing Scott Fitzsimonds, Superintendent, as Identified Official with Authority (IOwA) and Tracy Cook, District Assessment and MARSS Coordinator, to act as the proxy IOwA to add and remove names only for Lake of the Woods Independent School District 390, effective July 1, 2026.
 - n. Approval of the 2026-2027 school year budget
 - o. Approval of the MSHSL Resolution for Membership for the 2026/27 school year
 - p. Approval of Insurance & Risk Management Proposal from MarshMcLennan Agency, effective July 1, 2026.
 - q. Approval of Daycare Lease Agreements
 - i. Mercil, Jenica - Tree House Tots
 - ii. Walton, Trina - Little Friends Daycare
 - r. Anything new added from item "R" and down will need to be in red (this item can be replaced)
8. Other Business
 9. Closed Session for Superintendent Evaluation
 10. Adjourn

If the meeting is canceled due to inclement weather, the meeting will be held on the next business day at the same time and location.