



LAKE OF THE WOODS

Lake of the Woods School ISD #390
September 28, 2026 @ 6:45 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. Approval of the August 24, 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. Mindy Castillo - Student Council Advisor
 2. Austin Heimstra - Varsity Softball Coach
 - d. Approval of Resolution 2026/2027-03 accepting a donation of school supplies from Border Bank.
 - e. Approval of Resolution 2026/2027-04 accepting a donation of school supplies from the National Bank of Commerce.
 - f. Approval of Resolution 2026/2027-06 Certifying Proposed Tax Levy for 2027 payable 2028
 - ~~g. Approval of the Achievement and Integration Plan for the 2026-27 school year.~~
 - h. Approval of the Cardiac Emergency Response Plan
 - i. Approval of 2026-2027 Nonresident Tuition Fees
 - j. Approval of Resolution 2026/2027-05 accepting multiple donations to the School Forest Hammock Garden.
 - k. Approval of Resolution 2026/2027-07 accepting a donation of \$150.00 to the Class of 2027's homecoming dance.
 - l. Approval of Jen Klos (Creative Planning), Sarah Sand (Creative Planning), Bridget Merrill-Myhre (Creative Planning), and Jess Hulitt (Creative Planning) access to the Border Bank accounts. Approval of Jill Olson (Lake of the Woods School) to initiate and complete ACH and Wire transfers via Border Bank.
 - m. Approval of Substitute Pay Schedule effective October 1, 2026
 - n. Approval of proposal to approve \$25 fee for Birthday Party reservation at Pool
 - o. Approval of adult lifeguard starting wage increase to \$17.00 and Lifeguard retention wage scale proposal
8. Other Business
9. 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.