



LAKE OF THE WOODS

Lake of the Woods School ISD #390
October 26, 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 September 28, 2026, regular board meeting minutes.
 - b. Approval of the invoices, financial statements, bank reconciliation, wire transfers, and purchase card statements.
 - c. Approval of Personnel - Resignations
 - i. Resignations
 1. Joe Williams - Mechanic/Custodian
 - ii. Appointments
 1. Varsity Girls Basketball - Dale Brune
 2. Varsity Girls Basketball Asst - Katie Pieper
 3. JH Girls Basketball - Kadon Noga
 4. Varsity Boys Basketball - Rylan Henrickson
 5. Varsity Boys Basketball Asst - Monte Gubbels
 6. Varsity Boys Hockey - Brett Nylander
 7. Varsity Boys Hockey Asst - Sadie Neist
 8. Senior High Knowledge Bowl - Liz Tange
 9. Junior High Knowledge Bowl - Tena Lorette
 10. One Act Play - Joyce Washburn
 11. Tammy Harris - Para
 - d. Approval to remove Shena Brandt, SMS/Cisco, from the Border Bank accounts.
 - e. Approval of Resolution 2026/2027-08 accepting a donation of \$200.00 from Nyla O'Connell to the Class of 2034's (5th grade) Deep Portage field trip.
 - f. Approval to zero out the Class of 2026's Student Activity Account by making a donation of \$1,345.39 to the AAA Booster Club - Senior Class Carry-Over Account.
 - ~~f. Approval of the Achievement and Integration Plan for the 2026-27 school year.~~
 - g. First Reading of Policy 590: Accelerated Programming Procedure
 - h. Approval of the Memorandum of Understanding for the Lead Custodian Position.
 - i. Approval of Resolution 2026/2027-09 accepting a donation of \$250.00 from the Mt. Carmel WELCA to the Backpack Program.
 - j. Approval of the snow removal contract extension with CCN for the 2026-2027 and 2027-2028 school years.
 - k. Approval of the 2025-2026 Achievement and Integration Progress Report Summary.
 - l. Set the Canvassing Meeting to take place between November 6 and November 13, 2026.

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.