



Lake of the Woods School
ISD #390
PO Box 310
236 15th Avenue SW
Baudette, Minnesota 56623

Lake of the Woods School

1/22/2017

Board of Education Meeting

7:00 PM / ITV Room

Chair Jeff Birchem called the meeting to order at 7:16 P.M.

Members Present: Chair Jeff Birchem, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Sharon Feldman, Director Boyd Larson, Director Corryn Trask.

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, Administrative Assistant Cindi McDougall, Building/Transportation Supervisor Reed McFarlane, High School Principal Brian Novak, English Teacher Jen Moeller, Custodian Bertel Anundson.

Pledge of Allegiance

Motion by Johnson, Second by Ellis to approve the consent agenda as presented. Motion carries unanimously.

Chair Birchem inquired if there were any board presenters. There were none.

Chair Birchem inquired if there was any written communication. There was none.

Chair Birchem inquired is there was any old business. There was none.

Motion by Lyon, second by Feldman to appoint Cindi McDougall as Election Clerk.
Motion carries unanimously

Motion by Lyon, second by Ellis to adopt the resolution directing administration to make recommendations for reductions in programs and positions and reasons thereafter. Motion carries unanimously

Motion by Johnson, second by Birchem to adopt the resolution to accept a donation from the Williams Garden Club for the Backpack program. Motion carries unanimously.

Motion by Johnson, second by Lyon to adopt the resolution to accept a donation from the Northwest Manufacturing Association. Motion carries unanimously

Motion by Feldman, second by Ellis to accept FY-2017 Financial Statements as presented by District Auditor- Brady Martz. Motion carries unanimously.

Motion by Ellis, seconded by Johnson to revise the 2017-2018 School Calendar designating February 16th and March 29th 2018 as make-up snow days for the students and staff. Motion carries unanimously.

Motion by Johnson, seconded by Birchem to accept the bus lease proposal from Border State Bank. Motion carries unanimously.

Motion by Johnson, second by Trask to approve the second reading with the addition of the consent agenda, for policy 203.2 Order of the Regular School Board Meeting and 203.5 School Board Meeting Agenda. Motion carries unanimously.

Chair Birchem inquired if there was any other business, there was none.

There being no further business before the Board, Chair Birchem adjourned the meeting at 7:31 PM.

Chair, Jeff Birchem

Clerk, Lynnette Ellis

Date