



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

Lake of the Woods School

10/23/2017

Board of Education Meeting

7:00 PM / ITV Room

Chair Sharon Feldman called the meeting to order at 7:10 P.M.

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

Members Absent: None

Others Present: Superintendent Jeff Nelson, High School Principal Brain Novak, Business Manager Crystal Olson.

Pledge of Allegiance

Motion by Lyon, seconded by Ellis to approve the agenda as presented. Motion carries unanimously.

Motion by Birchem, seconded by Lyon to approve minutes from September 25, 2017. Motion carries unanimously.

Motion by Johnson, seconded by Trask to approve minutes from September 28, 2017. Motion carries unanimously.

Motion by Johnson, seconded by Ellis to approve the invoices as presented. Motion carries unanimously.

Motion by Lyon, seconded by Ellis to appoint Jasmine Draper, JV Girl's basketball coach effective 11/20/2017. Motion carries unanimously.

Motion by Johnson, seconded by Lyon to appoint Gary Moeller, Jr. High Girl's basketball coach effective 11/20/2017. Motion carries unanimously.

Motion by Birchem, seconded by Lyon to accept the resignation of Phillip Shannon, Custodian/ Bus Driver effective 10/27/17. Motion carries unanimously.

Chair Feldman inquired if there were any Board Presenters. There were none.

Chair Feldman inquired if there were was any written communication. There was none.

Motion by Birchem, seconded by Lyon to approve the third reading of Policy #532 Removal of Students with IEP's from School Grounds, motion carries unanimously.

Motion by Lyon, seconded by Ellis to approve the third reading of Policy #620 Credit for Learning, motion carries unanimously.

Motion by Ellis, seconded by Johnson to approve the Business Manager's contract for Mrs. Crystal Olson as presented. Motion carries unanimously.

Motion by Lyon, seconded by Johnson to approve the High School Principal's contract for Mr. Brian Novak as presented. Motion carries unanimously.

Motion by Ellis, seconded by Johnson to acknowledge and accept a donation from Marvin Windows and Doors for the Robotics Program. Motion carries unanimously.

Motion by Lyon, seconded by Birchem to acknowledge and accept a donation from Hands Across the Border-Oktoberfest for the Football Program. Motion carries unanimously.

Chair Feldman inquired if there was any other business before the board. There was none.

There being no further business before the Board, Chair Feldman adjourned the meeting at 7:18 PM.

Chair, Sharon Feldman

Clerk, Tim Lyon

Date