



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

Lake of the Woods School

11/27/2017

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.

Members Absent: Corryn Trask

Others Present: Superintendent Jeff Nelson, High School Principal Brain Novak, Business Manager Crystal Olson, Food Service/Community Ed Director Cece Charlton, Building/Transportation Supervisor Reed McFarlane

Pledge of Allegiance

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

Truth in Taxation Hearing was presented by Business Manager, Crystal Olson

Motion by Birchem, seconded by Johnson to approve minutes from October 23, 2017. Motion carries unanimously.

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

Motion by Lyon, seconded by Feldman to appoint Cynthia McDougall, Administrative Assistant/Finance Clerk effective 8/28/2017. 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 Lyon, seconded by Ellis to approve the exterior design for the new arena as presented by the International Arena Committee at the October 23rd Working Session, motion carries unanimously.

Motion by Ellis, seconded by Birchem to approve the letter of support for the County Public Works Department to secure local road improvement program grant for the reconstruction of township road 390. Motion carries unanimously.

Motion by Ellis, seconded by Birchem to approve the 2017-2018 lease agreement with Lake of the Woods County. Motion carries unanimously.

Motion by Johnson, seconded by Lyon to approve the 2017-2018 Staff Seniority List as presented. Motion carries unanimously.

Motion by Ellis, seconded by Lyon to approve the Resolution Acknowledging Receipt of Donation from Baudette Rotary Club for Student Council. Motion carries unanimously.

Motion by Lyon seconded by Ellis to approve the Disposal of Obsolete IT Equipment as presented. Motion carries unanimously.

Motion by Johnson seconded by Birchem to approve the following Board Policies; 807 Health and Safety, 905 Advertising, and 102 Equal Educational Opportunity. Motion carries unanimously.

Motion by Johnson seconded by Feldman to approve the amended 403B Agreement as presented. 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 7:28 PM.

Chair, Sharon Feldman

Clerk, Tim Lyon

Date