



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

**Lake of the Woods School**

**12/18/2017**

**Board of Education Meeting**

**7:00 PM / ITV Room**

Chair Sharon Feldman called the meeting to order at 7:02 P.M.

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

Others Present: Superintendent Jeff Nelson, Administrative Assistant Cindi McDougall, Building/Transportation Supervisor Reed McFarlane

Pledge of Allegiance

Motion by Lyon, Second by Johnson to approve the agenda as presented with the addition of Written Communications from: Region I Joint Powers Board Election, MREA Board of Directors Election, and 7th Annual Cookie Day Celebrations with Mrs. Jerde's students. Motion carries unanimously.

Motion by Birchem, second by Johnson to approve the minutes from November 27, 2017 as presented. Motion carries unanimously

Motion by Lyon, second by Ellis to approve the invoices as presented. Motion carries unanimously

Motion by Ellis, second by Trask to appoint Jennifer Norquist as Special Education Paraprofessional. Motion carries unanimously

Motion by Lyon, second by Birchem to appoint Tasha Baldwin as part-time ( $\frac{3}{5}$ ) Special Ed Paraprofessional. She will be going to ( $\frac{4}{5}$ ) starting January 8, 2018. Motion carries unanimously

Motion by Birchem, second by Lyon to appoint Sandy Wiczek as part-time ( $\frac{2}{5}$ ) EC Paraprofessional. Motion carries unanimously

Motion by Johnson, second by Lyon to accept the resignation of Lori Kolden, effective January 19, 2018. Motion carries unanimously

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

Chair Feldman inquired if there was any written communication; the following items were presented to the Board:

- a. Region 1-Joint Powers Board Election
- b. MREA Board of Directors Election
- c. 7th Annual Cookie Day Celebration -- invitation from Mrs. Jerde and her students

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

Motion by Feldman, second by Johnson to Certify Final Property Tax Levy as presented.  
Motion carries unanimously

Motion by Ellis, second by Johnson to set the Organizational Meeting for Monday, January 8, 2018 at 7:00 AM in the District Office. Motion carries unanimously

Motion by Ellis, second by Lyon to approve the Resolution to Establish Combined Polling Places as presented. Motion carries unanimously

Motion by Johnson, second by Bircham to approve the first reading for the following Board Policies:

- 203.2 Order of the Regular School Board Meeting
- 203.5 School Board Meeting Agenda

Motion carries unanimously

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

Motion by Johnson, second by Lyon to close the meeting pursuant to Minnesota statutes 13d.03, Subdivision 1 for the purpose of discussion of labor negotiating strategies. Motion carries unanimously.

Closed Session at: 7:14 PM

Chair Feldman reconvened the open session at 7:30 PM

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

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Chair, Sharon Feldman

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Clerk, Tim Lyon

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Date