



**Lake of the Woods School ISD #390**  
**5/21/2018**  
**Board of Education Meeting Agenda @ 7:00 PM**  
**ITV Room**

Chairperson Birchem called the meeting to order at 7:08 PM

Members Present: Chair Jeff Birchem, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Director Boyd Johnson, Director Corryn Trask

Members Absent: Treasurer Sharon Feldman

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, Administrative Assistant Cindi McDougall, High School Principal Brian Novak, Teacher Colleen Stanton

Pledge of Allegiance

Motion by Johnson, Second by Lyon to approve the Agenda as presented with the following changes:

Under New Business add:

1. Resolution to accept the Long Term Facilities Maintenance 10 year Plan (LTFM)

Motion carries unanimously.

Motion by Johnson, Second by Ellis to approve the Consent Agenda items as presented. The Board wanted to take time to recognize the staff members and thank them very much for their service. They will be missed. Amy Potts, 19 years of service to the District, Charles Wells, 1 year of service to the District, Barb James, 16 years of service to the District, Sunny Dorow, 3 years of service to the District. Motion carries unanimously.

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

Chair Birchem asked if there was any written communications. There was a written request for volunteer hockey coaches' compensation. There was no action taken on this request, it will be addressed at the June Board Meeting.

Chair Birchem asked if there was any old business. There were none.

Motion by Ellis, Seconded by Birchem to approve Suicide Prevention Program for September 6th, 2018 by Kevin Hines, Motivational Speaker and Wellness Advocate. Motion carries unanimously.

Motion by Johnson, Second by Lyon to approve the Third Reading of Policies: #102: Equal Educational Opportunity, #401: Equal Employment Opportunity, #402: Disability Nondiscrimination, #521 Student Disability Non Discrimination, #522: Student Sexual Nondiscrimination, Policy #625: Counseling & Pre-Career and Technical Programs. Motion carries unanimously.

Motion by Trask, Second by Ellis to adopt Resolution 2017-2018-021 to accept a \$65.48 donation from Wabanica Lutheran Church, Noisy Offering for the Backpack Program Motion carries unanimously..

Motion by Ellis, Second by Trask to adopt Resolution 2017-2018-022 to accept a \$251.25 donation from Wabanica Lutheran Church, Bakeless Bake Sale for the Backpack Program. Motion carries unanimously.

Motion by Johnson, Seconded by Birchem to adopt Resolution 2017-2018-023 to accept a \$1,000 donation from North Country Food Bank, Red Nose Grant for the Backpack Program. Motion carries unanimously.

Motion by Ellis, Seconded by Johnson to adopt Resolution 2017-2018-024 to accept a \$2,600 donation from Lakewood Regional Healthcare Foundation for the bottle filling station. Motion carries unanimously.

Motion by Johnson, Seconded by Lyon to approve the 3 Year Lease Agreement with Dell Financial Services for the Yearbook Computer Lab for a total cost of \$25,188.57. Motion carries unanimously.

Motion by Ellis, Seconded by Lyon to approve Resolution 2017-2018-025 for the Long-term Facilities Maintenance 10 year plan. 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 7:20 P.M.

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Chair, Jeff Birchem

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Clerk, Lynnette Ellis

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Date