



**Lake of the Woods School ISD #390**  
**6/25/2018**  
**Board of Education Meeting Agenda @ 7:00 PM**  
**ITV Room**

Chairperson Birchem called the meeting to order at 7:07 PM

Members Present: Chair Jeff Birchem, Treasurer Sharon Feldman, Clerk Lynnette Ellis, Director Boyd Johnson, Director Corryn Trask

Members Absent: Vice Chair Tim Lyon

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, Administrative Assistant Cindi McDougall, High School Principal Brian Novak, Athletic Director/Dean of Students Chad Hazelton

Pledge of Allegiance

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

Under the Consent Agenda add...

1. Appointment of Karis Mapes - High School English Teacher

Under the Consent Agenda remove...

2. Appointment of Brent Cole - Community Ed Coordinator/Enrichment Coordinator -- Tabled to the July meeting.

Under New Business add...

3. Approval of Peterson Sheet Metal 2 year contract
4. Approval of SchoolFinances.com's Financial Planning and Budgeting Model for 2018-2019
5. Approval of payment for Assistant Hockey Coaches, Dean Krause and Bruce Sindelir
6. Notice of Filing dates for Election to the School Board Independent School District 390

Under New Business remove...

7. Approval of updated High School Attendance Letters -- Tabled to the July meeting.

Motion carries unanimously.

Motion by Johnson, Second by Trask to approve the Consent Agenda items as presented. . 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 none.

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

Under New Business, Approval of payment for Co-Assistant Hockey Coaches Dean Krause and Bruce Sindelir. Discussion was had that the Board does not want to set a precedent for instances like this one. In the future the Board would like to see volunteers sign a waiver signifying that they will not be receiving compensation if they are volunteering their time. In order to get paid for any coaching

position the coach must fill out the proper paperwork prior to the season starting to receive payment. Athletic Director Hazelton will get something prepared for future use. Motion by Johnson, Seconded by Birchem to approve payment for the Co-Hockey Coaches with Ellis voting against. Motion passes

Motion by Johnson, Seconded by Ellis to award the Bread Bid to Bimbo Bakeries for the 2018-2019 School Year. Motion carries unanimously.

Motion by Birchem, Second by Feldman to award the Milk Bid to Land-O-Lakes for the 2018-2019 School Year. Motion carries unanimously.

Motion by Ellis, Second by Trask to award the Foods and Commodities Bid to US Foods for the 2019-2019 School Year. Motion carries unanimously.

Motion by Johnson, Second by Ellis to adopt Resolution 2017/2018-024, resolution Adopting the Fiscal Year 2019 Budget. Motion carries unanimously.

Motion by Johnson, Seconded by Feldman to approve the renewal with Vaaler Property Insurance for 2018-2019. Motion carries unanimously.

Motion by Birchem, Seconded by Feldman to approve the Resolution for MSHSL Membership for 2018-2019. Motion carries unanimously.

Motion by Johnson, Seconded by Trask to approve the 2 year contract with Peterson Sheet Metal. Motion carries unanimously.

Motion by Ellis, Seconded by Feldman to approve the purchase and use of the SchoolFinances.com's Financial Planning and Budget Model. Motion carries unanimously.

Motion by Feldman, Seconded by Birchem to approve the Establishing Dates for Filing Affidavits of Candidacy for School Board. Motion carries unanimously.

The Board also recognized Sydney Hufnagle and Ted Furbish (coach) for the great showing at State in Girls Golf this past May. Sydney placed 8<sup>th</sup> among 85 girls in Minnesota and the Board wanted to praise her for the terrific accomplishment!

At 7:25 Chair Birchem closed the meeting for Labor Negotiation Strategy.

Chair Birchem reopened the School Board Meeting at 7:50 P.M.

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 7:50 P.M.

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Chair, Jeff Birchem

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Clerk, Lynnette Ellis

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Date