



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

Lake of the Woods School ISD #390

Monday, September 25th, 2017, 7:00 P.M. / ITV Room

Board of Education Meeting

Chair Sharon Feldman called the meeting to order at 7:00 P.M.

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

Other Members Present: Superintendent Jeff Nelson, High School Principal Brian Novak, Accounting Specialist Crystal Olson, Dean of Students/ Athletic Director Chad Hazelton, Building and Grounds Supervisor Reed McFarland.

Pledge of Allegiance

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

Additions: 6E. Approve increasing part-time Finance Clerk to 3 days/week; and 10J. Approve Resolution Acknowledging and Accepting Donation from LakeWood Regional Healthcare Foundation

Motion by Lyon, seconded by Birchem, to approve minutes from August 28th, 2017. Motion carries unanimously.

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

Motion by Ellis, seconded by Lyon, to appoint the following paraprofessional personnel:

1. Cynthia McDougall, part-time (2 days per week) Early Childhood Paraprofessional @ Pay Grade B4, Step 3
2. Tena Lorette, part-time (3 days per week) Early Childhood Special Education Paraprofessional @ Pay Grade B4, Step 2
3. Jennifer Stokke, Media Center/Recess Para @ Pay Grade B4, Step 2

Motion carries unanimously.

Motion by Lyon, seconded by Johnson, to approve the following Winter Athletic Coaching assignments for the 2017-2018 School Year:

1. Don Krause, Varsity Boys' Hockey @ Step 4
2. Chad Hazelton, Varsity Boys' Basketball @ Step 4
3. Katie Pieper, Varsity Girls' Basketball @ Step 1

Motion carries unanimously.

Motion by Johnson, seconded by Birchem, to accept the resignation of Douglas Sell, Business Manager effective September 30, 2017. Motion carries unanimously.

Motion by Ellis, seconded by Birchem, to appoint Crystal Olson as Business Manager Effective September 30, 2017 and direct administration to enter into contract negotiations with Mrs. Olson. Motion carries unanimously.

Motion by Lyon, seconded by Ellis, to approve increasing the part-time Finance Clerk to 3 days per week. 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,

- A. North Star Electric: 2017 Capital Credit Check & Bill Credits
- B. 2018 Estimated Ditch 24 Assessment Letter from Lake of the Woods County
- C. 2018 Estimated Ditch 28 Assessment Letter from Lake of the Woods County
- D. Lake of the Woods County Emergency Operations Plan
- E. MSBA Phase III Training Letter
- F. MREA Fall Conference Brochure
- G. Lake of the Woods County Board of Adjustments Variance Approval

Chair Feldman inquired if there was any Old Business,

- A. Motion by Trask, seconded by Lyon, to approve the second reading of Policies:
532 Removal of Students with IEPs from School Grounds
620 Credit for Learning

Motion carries unanimously.

- A. Motion by Trask, seconded by Lyon, to approve the 2017-2019 Master Teacher Agreement: (Roll-call Vote)

Director Lyon: Director Johnson: Director Trask:
Director Birchem: Director Ellis: Director Feldman:

Motion carries unanimously.

- B. Motion by Lyon, seconded by Birchem, to approve the Bus Purchase for FY 18 as presented.

Motion carries unanimously.

C. Motion by Ellis, seconded by Feldman, to approve the Child & Adult Care Food Program Contract with Northwest Community Action Head Start as presented.

Motion carries unanimously.

D. Motion by Johnson, seconded by Ellis, to approve the CHI LakeWood Health Nursing Service rate increase as presented.

Motion carries unanimously.

E. Motion by Lyon, seconded by Johnson, to approve the 2017-2018 Athletic Facilities Lease Agreement with Baudette Area Arena, Inc. as presented.

Motion carries unanimously.

F. Motion by Ellis, seconded by Feldman, to approve and appoint Trask and Johnson to the creation of a Waste Management Committee.

Motion carries unanimously.

G. Motion by Johnson, seconded by Lyon, to approve the Resolution Certifying Proposed Tax Levy for 2017 Payable 2018.

Motion carries unanimously.

H. Motion by Ellis, seconded by Birchem, to approve the Resolution Acknowledging and Accepting Donation from Baudette Lutheran Parish.

Motion carries unanimously.

I. Motion by Lyon, seconded by Johnson, to approve the Resolution Acknowledging and Accepting Donation from Rotary Club of Baudette.

Motion carries unanimously.

J. Motion by Birchem, seconded by Trask, to approve the Resolution Acknowledging and Accepting Donation from LakeWood Regional Healthcare Foundation.

Motion carries unanimously.

Chair Feldman inquired if there was any Other Business, there was none.

There being no further business before the Board, Chair Feldman adjourned the meeting at 7:29 P.M.

Chair

Date

Clerk

Date