



Lake of the Woods School ISD #390
5/10/2018
Special Board Meeting
Board of Education Meeting Agenda @ 7:30 AM
ITV Room

Chairperson Birchem called the meeting to order at 7:30 AM

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

Member Absent: Treasurer Sharon Feldman

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson

Pledge of Allegiance

Motion by Johnson, Second by Lyon to approve the Consent Agenda as presented.

Motion by Johnson, Second by Ellis to approve the resolution to authorize and approve sale of certain property to Lake of the Woods International Arena Board, Inc. Motion carries unanimously.

Chair, Jeff Birchem

Clerk, Lynnette Ellis

Date