



Lake of the Woods School ISD #390
11/26/2018
Board of Education Meeting Agenda @ 7:00 PM
ITV Room

Call to Order by Chairperson Lyon at 7:04 PM

Members Present: Vice-Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Sharon Feldman, Director Boyd Johnson, Director Corryn Trask

Members Absent: Chair Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, Administrative Assistant Cindi McDougall

Pledge of Allegiance

Truth in Taxation Hearing presentation was given to the board by Business Manager Crystal Olson.

Motion by Ellis, second by Johnson to approve the Agenda as presented with the addition of:

Under Consent Agenda, Personnel, Shaquille Solomon -JV Boys Basketball Coach, Dale Brune -JV Girls Basketball Coach

Under New Business, Approval of MSEA Contract, Approval of Purchasing of LED Outdoor Lighting, Appoint District Representative for FSA Elections. Motion carries unanimously.

Motion by Feldman, second by Ellis to approve the Consent Agenda items as presented. Motion carries unanimously.

Vice Chair Lyon asked if there were any board presenters, there were none.

Superintendent Jeff Nelson presented the board with written communications regarding Ballot for FSA Elections. After a brief discussion about the election a motion was made by Johnson, seconded by Feldman to appoint Tim Lyon, ISD 390 Board Vice Chair as District Representative to cast ballot for County FSA Committee Representative.

Superintendent Nelson also discussed with the board the Region 1 Joint Powers Board Election. At this time none of the board members were interested in being on that board. It may be a possibility in the future. No action was needed.

Motion by Johnson, second by Trask to approve the third reading of Policy 509 Enrollment of Nonresident Students. Motion carries unanimously.

Motion by Johnson, Second by Feldman to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain

Open For Voting For School District Elections Not Held On The Day Of A State Election. Motion carries unanimously.

Motion by Ellis, Second by Johnson to approve the Lease Agreement with Lake of the Woods County, 4H Extension Room for 2019. Motion carries unanimously.

Motion by Johnson, Second by Trask to approve the MSEA Contract for 2018-2019. The board wanted to note that Article VII, subd. 4 needs to be updated to reflect the agreement between MSEA and Lake of the Woods School. Motion carries unanimously.

Motion by Ellis, Second by Feldman to approve purchase of LED Outdoor Lighting. Motion carries unanimously.

Vice Chair Lyon inquired if there was any other business before the Board, there was none.

Vice Chair Lyon adjourned the meeting at 7:25 PM

Chair, Jeff Birchem

Clerk, Lynnette Ellis

Date