



Lake of the Woods School ISD #390
2/25/19
Board of Education Meeting Minutes

Call to Order by Chair Johnson at 7:00 PM

Pledge of Allegiance

Members Present: President Boyd Johnson, Vice-Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Robyn Sonstegard, Director Jeff Birchem, and Director Corryn Trask

Others Present: High School Principal Brian Novak, Business Manager Crystal Olson, Administrative Assistant Cindi McDougall

Approval of Agenda with the removal of action items, 9e. Approval of Arena use request. The family withdrew the application for the use of the arena this summer.

Motion by Sonstgard, Second by Lyon to approve the amended agenda as presented. Motion carries unanimously

Motion by Ellis, Second by Birchem to approve the Consent Agenda as presented. approval of minutes, approval of invoices and statements, accept resignation of Brenda Nelson, Teacher, accept maternity leave for Nicole Fiala, approve agreement with Curt Storbeck- Head Track, approve agreement with JP Sweet- Assistant Track, approve agreement with Mike Nordine- Head Softball, approve agreement with Christine Myers- Assistant Softball, approve agreement with Jenelle Lowes- JH Softball, approve agreement with Brent Cole- Head Baseball, approve agreement with Dick Merriman- Assistant Baseball, approve agreement with Nick Anderson- JH Baseball, approve agreement with Mike Pepera- Head Golf, approve agreement with Ted Furbish- Assistant Golf, approve agreement with Chad Larson- JH Golf, approve the hire of Jeff Birchem as Jr. High umpire for the 2019 baseball season.

A citizen in the audience questioned why the District was hiring all the coaches when the sign up for spring sports hasn't even happened yet. Business Manager Olson stated that in the contract there's a statement relating to that exact issue. When the coach signs the contract they are agreeing to: *understanding the terms of my employment as outlined above. I understand and agree that should student participation fall below the number required to form a competitive team that this agreement may be terminated with only written notice from the District.* This satisfied the question that was raised. Motion carries unanimously

Chair Johnson asked if there were any Board Presenters, there was none.

Chair Johnson asked if there was any Written Communications, there was none.

Motion by Ellis, Second by Trask to approve the Third reading of Wellness Policy 533. Motion carries unanimously

Motion by Birchem, Second by Lyon to approve Third reading of Procurement Card Policy 721. Motion carries unanimously

No board action was needed for Presentation of Lake of the Woods American Indian Education Advisory Committee Resolution issuing a Vote of Concurrence.

Motion by Ellis, Second by Lyon to amend the agenda items into one board action item.

Motion by Ellis, Second by Lyon to Approve the changes to 2018-2019 School Calendar making Monday, April 22nd as a school day for staff and students and to approve changes to 2018-2019 School Calendar making Parent/Teacher Conferences for High School on Tuesday, February 26th by schedule 3:30-7:00 and Elementary Conferences on Thursday, April 11th from 3:30-7:00. Business Manager Olson wanted to reiterate that the make-up day, April 22nd 2019, will be paid as follows: custodial staff will be paid for the day if worked and also receive their holiday pay but will not receive time and a half on that day as well. If the staff has any questions they can reference their contract. Motion carries unanimously

Motion by Birchem, Second by Sonstgard to approve the Approve 2019-2020 School Calendar. Director Trask wanted to address the snow days in the upcoming 2019-2020 calendar stating that if we use April 13th 2020 as a snow day we will be back in the same situation as this year. The board recognized her concern and agreed that if the District uses snow days next year they will make sure that the District only enforces the April 13th 2020 (Easter Monday) as the last option. Motion carries unanimously

Motion by Lyon, Second by Sonstgard to approve the Adopt Resolution 2018/2019-09 to accept donation in the amount of \$3617.00 from Wikstrom Telephone Company for Technology. Motion carries unanimously

Motion by Ellis, Second by Lyon to approve Resolution 2018/2019-10 to accept donation in the amount of \$50.00 from Lyon Sleepers for Ticket to Read Program. Motion carries unanimously

Motion by Ellis, Second by Birchem to approve Resolution 2018/2019-11 to accept donation in the amount of \$100.00 from Rotary Club of Baudette for Ticket to Read Program. Motion carries unanimously

Motion by Lyon, Second by Sonstgard to approve Resolution 2018/2019-12 to accept donation in the amount of \$250.00 from the American Legion-Gambling Fund for Ticket to Read Program. Motion carries unanimously

Motion by Trask, Second by Birchem to approve Resolution 2018/2019-13 to accept donation in the amount of \$250.00 from the Moose Lodge-Gambling Fund for Ticket to Read Program. Motion carries unanimously

Motion by Birchem, Second by Lyon to approve Resolution 2018/2019-14 to accept donation in the amount of \$100.00 from Walleye Capital Sanitation for Ticket to Read Program. Motion carries unanimously

Motion by Ellis, Second by Sonstgard to approve Adopt Resolution 2018/2019-15 to accept donation in the amount of \$100.00 from Kevin and Orpha Holen for Ticket to Read Program. Motion carries unanimously

The Board thanked all the businesses, organizations and individuals for the many dollars donated to the school for various reasons. It is much appreciated.

Chair Johnson asked if there was any other business before the board. There was none.

Chair Johnson adjourned the meeting at 7:24 PM

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date