



Lake of the Woods School ISD #390
3/25/19
Board of Education Meeting Minutes

Call to Order by Chair Johnson at 7:03 PM

Pledge of Allegiance

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

Member Absent: Robyn Sonstegard, Treasure

Others Present: High School Principal Brian Novak, Business Manager Crystal Olson, Administrative Assistant Cindi McDougall, Building/Grounds and Transportation Supervisor Reed McFarlane

Approval of Agenda with the addition of the following action items:

- 6b. Received communications from MSEA, AFSCME and Minnesota Education with intent to negotiate
- 8i. Approve Lease Agreement with Harmon Place Properties
- 8j. Approve request from Superintendent Nelson to work as a Watercraft Inspector
- 8k. Approve Service Contract with NEntertainment for 2019 prom DJ services
- 9a. Closed Session-Labor Negotiation Strategy pursuant to (M.S. 13.D.03, Subd;1)

Motion by Ellis, Second by Lyon to approve the agenda with the stated additions. Motion carries unanimously.

Motion by Birchem, Seconded by Trask to approve the Consent Agenda as presented. Approval of minutes, invoices, and statements, approve resignation of Reed McFarlane - Building and Grounds/ Transportation Supervisor, approve hiring of Erin Schwenzfeier - High School English Position, approve hiring of Shaquille Solomon- Junior High Track, approve agreement with Katherine Nordine- Vocal Music and approve agreement with Joyce Washburn- One Act Play. Motion carries unanimously.

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

Chair Johnson addressed the board about MSBA School Board Workshop Information. Both Chair Johnson and Director Trask are interested in attending the Phase 3 and 4 sessions. They will look at the dates further and see what works best for their schedules. Superintendent Nelson also commented that the District received communications from MSEA, AFSCME and Minnesota Education with intent to negotiate.

Chair Johnson asked if there was any Old Business, there was none.

Motion by Birchem, Second by Lyon to Adopt Resolution 2018/2019-16 to accept \$100.00 donation from American Legion Auxiliary for Backpack Program. Motion carries unanimously.

Motion by Birchem, Second by Lyon to Adopt Resolution 2018/2019-17 to accept \$500.00 donation from Rotary Club of Baudette for Beyond the Bell Program. Motion carries unanimously.

Motion by Ellis, Second by Lyon to Adopt Resolution 2018/2019-18 to accept \$300.00 donation from Mai Best Logging for Ticket to Read Program. Motion carries unanimously. The board also wanted to recognize Marilyn Mai for creating this wonderful program. They felt it was a wonderful way to provide books to our students. They appreciate all her efforts.

Motion by Ellis, Second by Lyon to Adopt Resolution 2018/2019-19 to accept \$100.00 donation from Margie Berg for Ticket to Read Program. Motion carries unanimously.

Motion by Birchem, Second by Ellis to Adopt Resolution 2018/2019-20 to accept \$400.00 donation from Howard's Cenex for Ticket to Read Program. Motion carries unanimously.

Motion by Trask, Second by Lyon to Adopt Resolution 2018/2019-21 to accept \$50.00 donation from VFW Auxiliary for Ticket to Read Program. Motion carries unanimously.

Motion by Ellis, Second by Birchem to Adopt Resolution 2018/2019-22 to accept \$200.00 donation from Whitefish Creek Inc. for Ticket to Read Program. Motion carries unanimously.

After the board had approved all the resolutions, Vice Chair Lyon addressed the board and voiced his appreciation for all the donations from the community. It's truly wonderful how our community helps out when asked. We are very fortunate! The board agreed unanimously.

Motion by Lyon, Second by Ellis to Approve 2020-2022 Achievement and Integration Plan. Motion carries unanimously.

Motion by Birchem, Seconded by Lyon to Approve Lease Agreement with Harmon Place Properties for the golf program. Motion carries unanimously.

Motion by Lyon, Second by Birchem to approve request from Superintendent Nelson to work as a Watercraft Inspector. Board asked Superintendent Nelson when he was planning on starting this new position. Mr. Nelson said that he was planning on starting around fishing opener, he will have to take a training course prior to starting. He will be taking vacation hours for the training course. Motion carries unanimously.

Motion by Lyon, Second by Trask to Approve Service Contract with NEntertainment for 2019 prom DJ services. Motion carries unanimously.

Before the board adjourned for the closed session Chair Johnson thanked Reed McFarlane for his many years of service (24) to the District. They appreciated all of his dedication, devotion and wisdom that he provided to the district for all these years. Mr. Nelson thanked him for keeping our school in such great condition and maintaining it so well. The board will truly miss Reed and wish him the very best in his retirement.

Chair Johnson then closed the meeting at 7:27 for Labor Negotiation Strategy pursuant to (M.S. 13.D. 03, Subd;1)

Motion by Lyon, Seconded by Birchem to reopen the meeting.

Chair Johnson reopened the meeting at 7:56 and asked if there was any other business before the board, there was none.

Chair Johnson adjourned the meeting at 7:56 PM

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date