



Lake of the Woods School ISD #390
4/22/19
Board of Education Meeting Minutes

Call to Order by Chair Johnson at 7:30 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, Administrative Assistant Cindi McDougall

Approval of Agenda with the addition of the following action items: approve resignation of Kyla Strieff-Paraprofessional and Award Health Insurance Bid to Northwest Service Cooperative.

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

Motion by Lyon seconded by Ellis to approve the Consent Agenda as presented. Approval of minutes, approval of invoices and statements, approve resignation Patty Jerde – Special Education, approve hiring of Jenny Moorman - Language and Cultural Specialist, and approve resignation of Kyla Strieff-Paraprofessional. There was a change in the contract for Jenny Moorman, the date was incorrect. It had been corrected and reprinted. Motion carries unanimously.

Chair Johnson asked if there were any board presenters, there were none.

Chair Johnson asked if there was any written communications, there was none.

Chair Johnson asked if there was any old business, there was none.

Motion by Birchem, Second by Lyon to Adopt Resolution 2018/2019-23 to accept \$300.00 donation from Cenex Co Op Services of Baudette for Ticket to Read Program. Motion carries unanimously.

Motion by Trask, Second by Birchem to Adopt Resolution 2018/2019-24 to accept \$100.00 donation from Hometown Hardware for Ticket to Read Program. Motion carries unanimously.

Motion by Birchem, Second by Lyon to Adopt Resolution 2018/2019-25 to accept \$50.00 donation from American Legion Auxiliary for Ticket to Read Program. Motion carries unanimously.

Motion by Trask, Second by Birchem to Adopt Resolution 2018/2019-26 to accept \$1400.00 donation from Williams Youth Association for Ticket to Read Program. Motion carries unanimously.

Motion by Ellis, Second by Birchem to Adopt Resolution 2018/2019-27 to accept \$500.00 donation from Hasbargen Logging for Ticket to Read Program. Motion carries unanimously.

The board thanked all the area businesses that have generously donated to all the programs at Lake of the Woods School. We are so very fortunate to live in such a giving and supportive community.

Motion by Lyon, Seconded by Ellis to award the health insurance bid to Northwest Service Cooperative. Motion carries unanimously.

Chair Johnson asked if there was any other business, there was none.

Chair Johnson adjourned the meeting at 7:37 PM

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date