



Lake of the Woods School ISD #390
6/24/19
Board of Education Meeting Agenda @ 7:00 PM
ITV Room

Call to Order by Chair Johnson at 7:17 PM

Pledge of Allegiance

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

Member Absent: Director Jeff Birchem

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

Approval the agenda with the removal of the following action items: approval of Athletic Fee Schedule (tabled to July 2019 meeting) and the approval the First Reading of Policy 506 Student Discipline (tabled for further review)

Motion by Ellis, Second by Lyon to approve the Agenda with the stated removals. Motion passes unanimously.

Motion by Sonstegard, Second by Trask to approve the Consent Agenda as presented. Approval of minutes, approval of invoices and statements, approval accepting resignation of Michael Nordine, High School Social Studies Teacher. Motion passes 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 Ellis, Second by Lyon to Adopt Resolution 2018/2019-30 to accept \$180.00 donation from Wabanica Lutheran Church- Bakeless Bake sale, for Backpack Program. Motion passes unanimously.

Motion by Sonstegard, Second by Ellis to Adopt Resolution 2018/2019-31 to approve all Student Activity funds as Board controlled. Motion passes unanimously. Ellis also commented that Crystal had or will be contacting all the remaining Student Activity Accounts so if they would like to move their funds to Triple A Boosters now is the time to do so.

Motion by Ellis, Second by Sonstegard to Adopt Resolution 2018/2019-032, Resolution Adopting Fiscal Year 2020 Budget. Motion passes unanimously.

Motion by Johnson, Second by Ellis to Approval of 5 Year Capital Outlay plan. Motion passes unanimously.

Motion by Sonstegard, Second by Lyon to Approval of Long Term Facilities Maintenance (LTFM) plan. Motion passes unanimously.

Motion by Lyon, Second by Johnson to Approval of Welding Program for 2019/2020 School Year. Motion passes unanimously.

Motion by Ellis, Second by Trask to Approval of Vaaler Insurance Renewal. Motion passes unanimously.

Motion by Sonstegard, Second by Lyon to Approval to accept the 2018/2019 Food Audit. Motion passes unanimously.

Motion by Trask, Second by Lyon to Approve 2019-2020 Agreement with Thoele Photography. Motion passes unanimously.

Motion by Trask, Second by Sonstegard to Approval Policies up for One Reading they are as follows:

1. Policy 205: Open Meetings and Closed Meetings
2. Policy 206: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
3. Policy 401: Equal Employment Opportunity
4. Policy 413: Harassment and Violence
5. Policy 419: Tobacco-Free Environment
6. Policy 421: Gifts to Employees and School Board Members
7. Policy 504: Student Dress and Appearance
8. Policy 530: Immunization Requirements
9. Policy 611: Home Schooling

Motion passes unanimously.

Motion by Trask, Second by Lyon to Approve Policies up for the First of Three Readings they are as follows:

1. Policy 722: Public Data Request
2. Policy 602: School Calendar and School Day

Motion passes unanimously.

Chair Johnson asked if there was any other business before the board, Vice-Chair Lyon took time to acknowledge the wonderful success of Sydney Hufnagle who finished 5th and Mackenzie Pieper who finished 60th out of 85 girls down at the Girls State Golf meet held earlier this month. It was also recognized that as a team Lake of the Woods Girls Golf finished 2nd in Section 8A. We are so proud of the girl's success and big thank you to Coach Ted Furbish for having such a wonderful year! We have a lot of upcoming talent, and we look forward to the program continuing to grow becoming even more successful. Congratulations!

Chair Johnson adjourned the meeting at 7:29 PM

Boyd Johnson, Chair

Date

Lynnette Ellis, Clerk

Date