



LAKE OF THE WOODS

Lake of the Woods School ISD #390
February 24, 2020
Board of Education Meeting @ 7:00 PM
ITV Room

Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices and Statements
 - c. Personnel-Resignations, Leave Requests and Appointments
 - i. Resignations & Retirements
 1. Cynthia Hanson- Early Childhood Special Education, Elementary Yearbook
 2. Rachel Hasbargen-Glowack- High School English, Spanish Teacher
 3. Marilyn Sugden- Special Education Teacher
 - ii. Request for leave
 1. Shannon Hayes- Maternity Leave
 - iii. Appointments
 1. Brent Cole-Varsity Baseball
 2. Nick Anderson- JH Baseball
 3. Christine Meyers- Assistant Softball
 4. Jennelle Lowes- JH softball
 5. Mike Pepera- Varsity Golf
 6. Ted Furbish- Assistant Golf
 7. Chad Larson- JH Golf
 8. Curt Storbeck- Varsity Track
 9. JP Sweet- Assistant Track
 10. Shaquile Soloman- JH Track
5. Board Presenters
6. Written Communications
7. Old Business
 - a. Approval of Third Reading and adoption of Policy:
 - i. Policy 903: Visitors to School District Buildings and Sites
 - b. Approval of Second Reading of Policies:
 - i. Policy 709: Student Transportation Safety Policy
 - ii. REMOVAL of Policy 423A: Activity Passes for School Staff
 - iii. REMOVAL of Policy 402A: Non-discrimination / HIPPA
8. New Business
 - a. Presentation of Lake of the Woods American Indian Education Advisory Committee Resolution issuing a Vote of Concurrence
 - b. Approve 2020-2021 School Calendar

- c. Approve Lease Agreement with Harmon Place Properties, LLC. for Lake of the Woods Golf Team
- d. Adopt Resolution 2019/2020-18 to accept donation from James & Patricia Frohreich
- e. Adopt Resolution 2019/2020-19 to accept donation from Wikstrom Telephone Company
- f. Adopt Resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2020-2021 School Year
- g. Adopt Resolution 2019/2020-20 to accept donation from Wells Fargo
- h. Adopt Resolution 2019/2020-21 to accept donation from Kenneth Moorman
- i. Adopt Resolution 2019/2020-22 to accept donation from Jenny Moorman
- j. **First of Three Readings of Policy:**
 - i. **Policy 524: Internet Acceptable Use and Safety**
- k. **One Reading and Adoption of Policies:**
 - i. **532: Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds**
 - ii. **534: Unpaid Meal Charges**
 - iii. **419: Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices**

9. Other Business

10. Adjourn