



LAKE OF THE WOODS

Lake of the Woods School ISD #390
April 27, 2020
Board of Education Meeting @ 7:00 PM
Remotely Via Zoom, YouTube Live

Board Meeting Agenda

1. Call to Order
2. of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices and Statements
 - c. Personnel-Resignations, Retirements and Appointments
 - i. Resignations
 1. Rob Perala- Science Teacher, Robotics coach
 - ii. Retirements
 1. Colleen Stanton- Kindergarten Teacher
 - iii. Appointments
 1. Jeremy Weiland - Social Studies Teacher
 2. Naysha Vesley - Special Education Teacher
5. Board Presenters
6. Written Communications
7. Old Business
 - a. Approval of Third Reading and Adoption 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
 - b. Approval of Second Reading of policy 524: Internet Acceptable Use and Safety
8. New Business
 - a. Approve FY21 Achievement & Integration Budget
 - b. Adopt Resolution 2019/2020-23 to accept \$200 donation from Moose Club of Baudette for Prairie Fire Children's Theatre
 - c. Adopt Resolution 2019/2020-24 to accept \$25 donation from Marilyn Erickson for Prairie Fire Children's Theatre
 - d. Adopt Resolution 2019/2020-25 to accept \$100 donation from The First Congregational Church of Baudette for Angel Fund
 - e. Adopt Resolution 2019/2020-26 to accept \$200 donation from Cenex of Baudette for Prairie Fire Children's Theatre
 - f. Adopt Resolution 2019/2020-27 to accept \$2,600 donation from LakeWood Regional Healthcare Foundation for ADA Filtered Water Stations Project
 - g. Adopt Resolution 2019/2020-28 to accept \$50 donation from Gretchen Mehmel and Jeffrey Birchem for Prairie Fire Children's Theatre

- h. Adopt Resolution 2019/2020-29 to accept \$140 donation from Bethlehem Lutheran Church of Baudette donation for Backpack Program
- i. Adopt Resolution 2019/2020-30 to accept \$50 donation from Carol and Roger Birkeland for Prairie Fire Children's Theatre
- j. Adopt Resolution 2019/2020-31 to accept \$100 donation from VFW Auxiliary Post #723 for Prairie Fire Children's Theatre
- k. Adopt Resolution 2019/2020-32 to accept \$100 donation from American Legion Auxiliary of Baudette for Backpack Program
- l. Adopt Resolution 2019/2020-33 to accept \$50 donation from American Legion Auxiliary of Baudette for Ticket to Read Program
- m. Adopt Resolution 2019/2020-34 to accept \$50 donation from Brian and Joyce Palm for Prairie Fire Children's Theatre
- n. Adopt Resolution 2019/2020-35 to accept \$500 donation from Lake of the Woods County for Prairie Fire Children's Theatre
- o. Approve Herc-u-lift annual inspection quote
- p. Approve the Contract Interquest Detection Canines® effective September 2020 through May 2021

9. Other Business

10. Adjourn