



LAKE OF THE WOODS

Lake of the Woods School ISD #390
June 22, 2019
Board of Education Meeting @ 7:00 PM
Remotely Via Zoom, YouTube Live

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, Retirements and Appointments
 - i. Resignations
 1. Emily Mashak- Elementary Librarian
 - ii. Appointments
 1. Dani Koschak- District Election Clerk
 - iii. Leave Requests
 1. Tena Lorette- Paraprofessional
5. Board Presenters
6. Written Communications
7. Old Business
8. New Business
 - a. Approval activity passes for staff for 2020-2021 school year
 - b. Award Bread Bid to Bimbo Bakeries for the 2020-2021 school year
 - c. Award Milk Bid to Cass Clay for the 2020-2021 school year
 - d. Adopt Resolution 2019/2020-037 Fiscal Year 2021 budget
 - e. Approval of 10 year LTFM plan
 - f. Approval of MOU with Lake of the Woods Education MN
 - g. Approval of Vaaler Insurance Renewal
 - h. Notice of filing dates for election to the school board, ISD 390
 - i. Approval of Peterson Sheet Metal 2 year contract
9. Other Business
10. Adjourn