



LAKE OF THE WOODS

Lake of the Woods School ISD #390
May 18, 2019
Board of Education Meeting @ 7:00 PM
Remotely Via Zoom, YouTube Live

Call to Order by Chairperson Trask at 7:56 PM

Members present: Chair Corryn Trask, Vice Chair Robyn Sonstegard, Clerk Lynnette Ellis, Treasurer Tim Lyon, Director Boyd Johnson, Director Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Brian Novak, Food Service Cece Charlton, Community Ed/ Transportation Supervisor Brent Cole, Athletic Director/ Elementary Dean of Students Chad Hazelton

Motion by Lyon Second by Birchem to approve the agenda with the following corrections:

- Add Resignations: Brian Novak- High School Principal
- Removal of 10 year LTFM plan
- Add approval of Graduation Ceremony
- Set date and time for Special Meeting

Motion passes unanimously.

Motion by Johnson second by Lyon to approve the Consent Agenda as presented. Approval of Minutes, Approval of Invoices and Statements, Approval of Personnel-Resignations, Retirements and Appointments

- Resignations
- Brian Novak - High School Principal

Motion passes unanimously.

Chair Trask asked if there were any Board Presenters, there were none.

Chair Trask asked if there were any Written Communications, there were none.

Old Business

Motion by Johnson Second by Lyon to approve the Third Reading and Adoption of Policy 524: Internet Acceptable Use and Safety

Motion passes unanimously.

New Business

Motion by Sonstegard Second by Lyon to approve the revised FY20 budget

Motion passes unanimously.

Motion by Birchem second by Lyon to approve the Class of 2020 Graduation Ceremony Plan.

Jeff Nelson asked Brian Novak if we need to have any board members present to help hand out diplomas. They decided that if board members would like to be present they can but will have to abide by all social distancing and safety protocols.



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Motion passes unanimously.

Motion by Johnson second by Lyon to set May 28th @ 6 PM for a special board meeting. Trask stated that this meeting is to discuss further staffing, High school principal and budget reduction options for FY21.

Motion passes unanimously.

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

Adjourn by Chair Trask at 8:09 PM