



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

Call to Order by Chairperson Trask at 7:30 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, Buildings and Grounds Supervisor Seth Putz

Pledge of Allegiance

Motion by Johnson Second by Sonstegard to approve the agenda with the following change:

- i. Move Leave request from Tena Lorette from Consent Agenda to New Business

Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve the consent agenda as presented approval of minutes, approval of invoices and statements, approval of resignations, retirements and appointments

Resignations

1. Emily Mashak- Elementary Librarian
2. Nyla O'Connell - part-time Paraprofessional

Appointments

3. Dani Koschak- District Election Clerk

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

None

New Business

Motion by Johnson Second by Ellis to deny the extended leave request from Tena Lorette. Motion passes unanimously.

Motion by Sonstegard Second by Ellis to approve activity passes for staff for 2020-2021 school year. Motion passes unanimously.



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Motion by Birchem Second by Johnson to approve awarding Bread Bid to Bimbo Bakeries for the 2020-2021 school year. Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve awarding Milk Bid to Cass Clay for the 2020-2021 school year. Motion passes unanimously.

Motion by Ellis Second by Sonstegard to Adopt Resolution 2019/2020-037 Fiscal Year 2021 budget. Motion passes unanimously.

Motion by Johnson Second by Birchem to approve the 10 year LTFM plan. Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve the MOU with Lake of the Woods Education MN. Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve the Vaaler Insurance Renewal. Sonstegard questioned if the School District has gone for other quotes. Superintendent, Jeff Nelson, stated it had been about 5 years or more. It was decided the School District will get other quotes for the 2021-2022 school year. Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve the filing dates for election to the school board, ISD 390. Motion passes unanimously.

Motion by Johnson Second by Birchem to approve the Peterson Sheet Metal 2 year contract. Motion passes unanimously.

Chair Trask asked if there was any Other Business, there was none.

Adjourn by Chair Trask at 7:45 PM.