



LAKE OF THE WOODS

Lake of the Woods School ISD #390
May 28, 2019
Board of Education Meeting @ 6:00 PM
Remotely Via Zoom, YouTube Live

Call to Order by Chairperson Trask at 6:09 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, Athletic Director/Elementary Dean of Students Chad Hazelton, Buildings/ Grounds supervisor Seth Putz, Pool Supervisor Lisa Beckstrand, Secretary Tracy Cook.

Motion by Sonstegard Second by Johnson to approve the Agenda. Motion passes unanimously.

Discussion on budget and staffing options:

- a. Budget/Enrollment Projections
- b. Budget Considerations for FY21
 - i. Recommended cost savings
 - ii. Staffing Updates
 1. Unfilled positions
 - a. High School Science
 - b. High School Principal
- c. Budget Considerations for FY22 and FY23

New Business

Discussion on the budget reductions for FY20, no action needed at this time.

Motion by Johnson Second by Sonstegard to appoint Chelsea Anderson as Early Childhood Special Education Teacher. Motion passes unanimously.

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

Adjourn by Chair Trask at 7:14 PM