



LAKE OF THE WOODS

Lake of the Woods School ISD #390
July 27, 2020
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. Notice of Continuing Contract (informational)
 1. Emily Pearson, Special Education Teacher
 2. Bryan Sathre, PE/Health Teacher
 3. Wendy Storbeck, Art Teacher
 4. Erin Schwenzfeier, English Teacher
 - ii. Appointments
 1. Nyla O'Connell, Elementary Teacher
5. Board Presenters
6. Written Communications
7. Old Business
8. New Business
 - a. Approval of Contract with Thoele Photography for the 2020-2021 School Year
 - b. Approve Resolution for the 2020-2021 Membership in the MSHSL
 - c. Approval of the Daycare Lease Agreement with Harley Poppitz
 - d. Approval of the Daycare Lease Agreement with Taylor Mollberg
 - e. Approval of the Dakota Fire Protection Contract for Sprinkler Inspection
 - f. Approval of the Land Lease Agreement with Douglas McCloud
 - g. Approval of wage increase for lifeguards
 - h. Approval of Coaches Contract to include Pro Rata Compensation in the event of cancelation or suspension of activities.
9. Other Business
10. Adjourn