



LAKE OF THE WOODS

Lake of the Woods School ISD #390
September 28, 2020
Board of Education Meeting @ 7:00 PM
ITV Room/Zoom

Board Meetings will be live streamed on Youtube at [lotw School Youtube](#)

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. Approval of Personnel-Resignations, Retirements and Appointments
 - i. Leave requests
 1. **Stephanie Plutko- Professional leave request**
 - ii. Appointments
 1. Bryan Sathre- Head football
 2. Allen Cauble- Asst Football
 3. Austin Hiemstra- Asst Football
 4. ~~Brent Noble- Asst Football~~
 5. Brent Cole- JH Football
 6. Jill Olson Head- Volleyball
 7. Karlene Stay- Asst Volleyball
 8. Tate Moeller- Asst Volleyball Coach
 9. Gabriel Olson- Part-time custodian
 10. Nathan Solar- Welding Instructor
 11. **JP Sweet- JH football**
5. Board Presenters
6. Written Communications
7. Old Business
 - a. Approval of second reading of Policy 808: COVID-19 Face Covering Policy
 - b. **Consideration to set public hearing for Monday, October 26 at 7:00 PM for property tax abatement**
8. New Business
 - a. Approve the Athletic Facilities Lease Agreement with the Baudette Area Arena for the period of July 1, 2020-June 30, 2021
 - b. Approval of resolution 2020/2021-007 accepting donation for elementary music from North Star Electric Cooperative
 - c. Approval of Resolution 2020/2021-008 Certifying Proposed Tax Levy for 2020 payable 2021
 - d. Approval of Resolution 2020/2021-009 appointing Jeff Nelson, Superintendent, as Identified Official with Authority (IOWA) and Crystal Olson, Business Manager to act as

the IOwA to add and remove names only for Lake of the Woods Independent School District 390.

- e. Approval of Resolution 2020/2021-010 accepting donation for the backpack program from MT Carmel Welca
 - f. Approval of memorandum of understanding with Northwest Community Action- Head start for adult meals for the 2020-2021 school year
 - g. Approval of contract for meals with Busy Bee's daycare
 - h. Approval of contract for meals with Little Explorers daycare
9. Other Business
10. Adjourn