



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

Call to Order by Chairperson Trask at 7:06 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 Sonstegard Second by Ellis to approve the agenda as presented.
Motion passes unanimously.

Motion by Johnson Second by Sonstegard to approve the consent agenda as presented approval of minutes, approval of invoices and statements, approval of 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

Nelson confirmed that Nyla O'Oonnell is for a .57 FTE

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 Birchem Second By Lyon to approve the Contract with Thoele Photography for the 2020-2021 School Year

Motion passes unanimously.

Motion by Lyon Second By Johnson to approve Resolution for the 2020-2021 Membership in the MSHSL



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Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve the Daycare Lease Agreement with Harley Poppitz.
Motion passes unanimously.

Motion by Lyon Second by Ellis to approve the Daycare Lease Agreement with Taylor Mollberg.
Motion passes unanimously.

Motion by Johnson Second by Lyon to approve the Dakota Fire Protection Contract for Sprinkler Inspection.

Sonstegard asked if it was comparable. Seth confirmed that he was sure what it was in the past but he did get a bid from another company, Viking and Dakota was near \$800 less.

Motion passes unanimously.

Motion by Lyon Second by Ellis to approve the Land Lease Agreement with Douglas McCloud.
Birchem questioned how much it was for. It was confirmed that it was for \$50. Lyon asked about the wording about moving rocks confirming that the school is giving him that ability to make it workable for him not demanding that he do that. Seth confirmed that was correct.

Motion passes unanimously.

Motion by Johnson Second by Lyon to approve the wage increase for lifeguards.

Ellis questioned why the student rate is less than the adult. Lisa confirmed that it is because they have to have an adult on deck.

Motion passes unanimously.

Motion by Birchem Second by Ellis to approve the Coaches Contract to include Pro Rata Compensation in the event of cancelation or suspension of activities.

Lyon asked for confirmation of that the 25% due to them doing extra duties. Nelson explained that it is generally more for keeping them engaged in physical activity, but can also be coming in to help clean items or whatever things are applicable.

Motion passes unanimously.

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

Adjourn by Chair Trask at 7:23 PM.