



LAKE OF THE WOODS

Lake of the Woods School ISD #390
August 20, 2020
Board of Education Meeting @ 7:00 PM
Remotely Via Zoom, YouTube Live

Special Board Meeting Minutes

Call to Order by Chairperson Trask at 7:07 PM

Members Present: Chair Corryn Trask, Vice Chair Robyn Sonstegard, Clerk Lynnette Ellis, Treasurer Tim Lyon, Director Boyd Johnson

Members Absent: Director Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Mary Merchant, Buildings and Grounds Supervisor Seth Putz

Pledge of Allegiance

Motion by Lyon Second by Sonstegard to approve the agenda. Motion passes unanimously.

Informational

Base Learning Model for 2020-2021- Jeff Nelson presented the most recent 14 day case rate to explain his recommendations for starting the school year. Lyon asked how often this would be revisited in terms of case numbers. Nelson explained that the document is released biweekly at the previous 2 weeks.

Update on staffing recommending hiring 3 paraprofessionals to fill open positions. Teaching Mrs. Kemen will move to the highschool science position. We will hire a long term substitute for 6th grade. We will be looking at hiring an additional 2nd grade teacher to account for social distancing. We are also hiring a part time enrichment coordinator and bus driver. Looking at the possibility of hiring a full time in house substitute teacher.

Boyd Johnson asked about why we went with every other day versus 2 day blocks for the high school hybrid model. Mary Merchant explained that it is to keep more consistent contact with students so they aren't potentially not seeing their teacher from one week to the next. She also added that Friday is indeed a student contact day.

New Business

Motion by Johnson Second by Lyon to Adopt resolution 2020/2021-002 Base Learning Model for the 2020-2021 School Year and Other COVID Related Matters. Motion passes unanimously.

Motion by Ellis Second by Sonstegard to approve the disposal of obsolete IT equipment as presented. Nelson added that it is a list of computers from an overflow lab. These computers are still working but beyond their years so they will be given to families in need for distance learning. Johnson added good job to the IT department for keeping them going for 10 years or so. Motion passes unanimously.



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Motion by Ellis Second by Johnson to approve contract with Northland Community and Technical College for School Bus driver training. Nelson added that this is an annual training that we do and it will take place on Monday August 24th. Motion passes unanimously.

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

Adjourn by Chair Trask at 7:27 PM

Board Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date