



LAKE OF THE WOODS

Lake of the Woods School ISD #390
February 22, 2021
Regular School Board Meeting @ 7:00 PM
ITV Room

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. Appointment of:
 1. Curt Storbeck- Head Track
 2. JP Sweet- Assistant Track
 - ~~3. Christine Meyers- Assistant Softball~~
 4. Jennelle Lowes- JH Softball
 5. Brent Cole- Head Baseball
 6. Nick Anderson- JH Baseball
 7. Mike Pepera- Head Golf
 8. Ted Furbish- Assistant Golf
5. Board Presenters
6. Written Communications
 - a. Certificates of Appreciation Presented to school board members
7. Old Business
 - a. Approval of third reading and adoption of Policy 535 - Service Animals in Schools
 - b. Approval of the second reading of policies:
 - i. 410 – Family and Medical Leave Policy
 - ii. 425 – Staff Development
 - iii. 506 – Student Discipline
 - iv. 522 – Student Sex Nondiscrimination
 - v. 616 – School District System Accountability
 - vi. 630 – Weighted Grade Policy
8. New Business
 - a. Adopt resolution 2020/2021-19 accepting a donation from North Star Electric Cooperative- Unclaimed Capital Credits for the Backpack program
 - b. Adopt Resolution 2020/2021-20 to accept donation from Wikstrom Telephone Company for the technology department
 - c. Presentation of Lake of the Woods American Indian Education Advisory Committee Resolution issuing a Vote of Concurrence
 - d. Approval of one reading and adoption of policies:
 - i. 231 - School Board Member Requests For Information
 - ii. 422 - Policies Incorporated by Reference
 - iii. 808 - COVID-19 face covering policy
 - e. Approval of the first of three readings to remove policies:
 - i. 407A - Health & Safety
 - ii. 426 - Wellness Programs and Tools to Complete Programs



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- iii. 440 - Job Description
 - iv. 441 - Comparable Worth
 - f. Approval of the first of three readings to revise policy 428 - Time off for Public office meetings
9. Other Business
10. Adjourn