



LAKE OF THE WOODS

Lake of the Woods School ISD #390
January 25, 2021
Regular School Board Meeting @ 7:00 PM
ITV Room

Board Meeting minutes

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

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Mary Merchant, District office secretary Dani Koschak

Call to Order by Chairperson Sonstegard at 7:01 PM

Pledge of Allegiance

Motion by Lyon second by Johnson to approve the agenda with additions of: Approval of first reading of Weighted Grading Policy, and adoption of resolution 2020/2021-018 Extend the deadline for leaves granted by the FFCRA. Motion passes unanimously.

Motion by Lyon second by Trask to approve the consent agenda as presented.

Approval of Minutes, Approval of Invoices and Statements, Personnel Appointment of: Charlie Wells- JH Boys Basketball, Resignation of: Alsatia McCloud- Paraprofessional. Motion passes unanimously.

Board Presenters- None

Written Communications- None

Old Business

Motion by Lyon second by Johnson to approve of second reading of Policy 535: Service Animals in Schools. Motion passes unanimously.

New Business

Motion by Ellis second by Lyon to Adopt resolution 2020/2021-017 directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2021-2022 School Year. Motion passes unanimously.

Motion by Ellis second by Robida to approve the 2021-2022 School Calendar

Motion passes unanimously.

Motion by Trask second by Lyon to approve the first of three readings of policies:

410 – Family and Medical Leave Policy, 425 – Staff Development, 506 – Student Discipline, 522 – Student Sex Nondiscrimination, 616 – School District System Accountability. Motion passes unanimously.

Motion by Lyon second by Johnson to approve one reading and adoption of policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults



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Lyon asked why just one reading? Nelson explained that it was very minimal changes in verbage, nothing that changes the meaning of the policy. Motion passes unanimously.

Motion by Johnson second by Lyon to approve one reading annual review of policies: 413 – Harassment and Violence, 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 514 – Bullying Prohibition Policy, 524 – Internet Acceptable Use and Safety Policy, 806 – Crisis Management Policy. Motion passes unanimously.

Motion by Trask second by Robida to approve the first reading of Weighted Grading Policy. Trask added that we will set the implementation date during the second or third reading. Motion passes unanimously.

Motion by Lyon second by Trask to Adopt resolution 2020/2021-018 Extend the deadline for leaves granted by the FFCRA. Motion passes unanimously.

Other Business: Lyon brought up a discussion on the upcoming negotiations seminar. It’s all virtual this year so maybe we could set it up in the ITV room if everyone was interested in participating and it could all be done together. Sonstegard explained that it will take place in 2 sections with 3 different dates for each one. Registration is due by Wednesday, February 27. If you want to register contact Dani and she will get you set up.

Adjourn by Chair Sonstegard at 7:20 PM.

Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date