



LAKE OF THE WOODS

Lake of the Woods School ISD #390
April 26, 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, Leave requests and Appointments
 - i. Resignation of:
 1. Brooke Courchaine - Paraprofessional
 2. Megan Moen- Paraprofessional
 3. Georgianna Klaustermeier - Bus Driver
 4. Nyla O'Connell - Elementary Teacher
 - ii. Leave Request:
 1. Emily Pearson - Special Education Teacher
 - iii. Appointment of:
 1. Don Krause - Assistant Baseball Coach
 2. Butch Krantz - Assistant Softball Coach
 3. Jasmine Brennan - JH Track Coach
5. Board Presenters
6. Written Communications
 - a. Received communications from Lake of the Woods Education Minnesota, AFSCME and MSEA with intent to negotiate
7. Old Business
 - a. Approval of the third reading and removal of policies:
 - i. 407A - Health & Safety
 - ii. 426 - Wellness Programs and Tools to Complete Programs
 - iii. 440 - Job Description
 - iv. 441 - Comparable Worth
 - b. Approval of the third reading and adoption of policy 428 - Time off for Public office meetings
 - c. Approval of the second readings of policies:
 - i. Policy 513 Student Promotion, Retention, and Program Design
 - ii. Policy 529 Staff Notification of Violent Behavior by Student
8. New Business
 - a. Adopt resolution 2020/2021-21 accepting a donation of \$100 from Baudette American Legion Auxiliary to the backpack program
 - b. Adopt resolution 2020/2021-21 accepting a donation of \$50 from Baudette American Legion Auxiliary to the ticket to read program
 - c. Adopt resolution 2020/2021-23 accepting a donation of \$500 from Northwestern MN Manufacturing Association to the welding program



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- d. Adopt resolution 2020/2021-24 accepting a donation of \$500 from Arnesen's Rocky Point to the class of 2021
 - e. Adopt resolution 2020/2021-25 accepting a donation of \$501 from Extreme Duty Ironworks to the class of 2021
 - f. Adopt resolution 2020/2021-026 Extend the deadline for leaves granted by the FFCRA
 - g. Award Health Insurance bid to Northwest Service Cooperative - Blue Cross Blue Shield
 - h. Approve the Funds transfer from Operating Capital and Safe Schools to Assigned Fund Balance
 - i. Approval of type III vehicle purchase
 - j. Approval of 2021-2022 Course Registration Handbook
 - k. Approval to direct Superintendent to advertise for open positions for the 2021-2022 School Year
9. Other Business
10. Adjourn