



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**May 24, 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. Leave request
      1. Nicole Fiala- Reading specialist/ Title 1
5. Board Presenters
6. Written Communications
7. Old Business
  - a. Approval of the third reading and adoption 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. Approval the contract with Interquest Detection Canines effective September 2021 through May 2022
  - ~~b. Approval 10-year LTFM plan~~
  - c. Approval Revised Budget FY21
  - d. Adoption of Resolution 2020/2021-028 accepting a donation of \$2,200 from L/W County to Class of 2021
  - e. Adoption of Resolution 2020/2021-029 accepting a donation of \$292.50 from Wabanica Lutheran Church to the Backpack Program
  - f. Award milk bid for 2021/2022 school year
  - g. Motion to rescind Policy 808 COVID-19 Face Covering Policy effective July 1, 2021 or when Minnesota reaches 70% vaccination rate (whichever comes earlier)
  - h. Approval of one reading and adoption of policies:
    - i. Policy 614 School District Testing Plan & Procedure
    - ii. Policy 615 Basic Standards testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodation, and IEP Students
    - iii. Policy 619 Staff Development For Standards
    - iv. Policy 702 A Collection of Unpaid Fees
    - v. Policy 704 Development and Maintenance of an Inventory of Fixed Asset and a Fixed Asset Accounting System
  - i. Approval of one reading and removal of Policy 617 School District Insurance of Preparatory and High School Standards
  - j. Approve lap pool resurfacing quote form Horizon Pool Supply
  - k. Approve the kiddie pool and therapy pool resurfacing quote from Horizon Pool Supply



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- l. Approve the Chiller replacement quote from Peterson Sheet Metal
    - m. Approve the Controller replacement quote from Peterson Sheet Metal
9. Other Business
10. Adjourn