



LAKE OF THE WOODS

Lake of the Woods School ISD #390
August 23, 2021
Board of Education Meeting @ 7:00 PM
ITV Room/Zoom

Board Meetings will be live streamed on Youtube at [lotw School Youtube](#)

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. Approval of Personnel-Resignations, Retirements and Appointments
 - i. Resignations
 1. Carrie Hasbargen - bus driver/media center aid
 2. Kelsey Armstrong - Paraprofessional
 3. Steve Johnson - Custodian/ bus driver
 4. Penny Mio - Assistant Cook
 - ii. Appointments
 1. Chris Flores- high school math teacher
 2. Jenny Skoog- head cross country coach
 3. Aspen Thompson- C Team Volleyball
 4. Matti Nelson- JH Volleyball
 5. Josh Kasprovicz- JH Football
 6. Rylan Henrickson- JV Football
 - iii. Leave Requests
 1. Katie Madoll- Maternity leave request
5. Board Presenters
6. Written Communications
7. Old Business
 - a. Second of three readings of Policy 751 Sports Team State Tournament School Closing Policy.
8. New Business
 - a. Approval of the Dakota Fire Protection Contract for Sprinkler Inspection
 - b. Approval of school nurse contract for 2021-2022 school year
 - c. Approval the Athletic Facilities Lease Agreement with the Baudette Area Arena for the period of July 1, 2021-June 30, 2022
 - d. Approve setting December 13, 2021 at 7:00 PM as the hearing date and time for Truth and Taxation Hearing
 - e. Approval of Engagement Letter with auditor Eide Bailly, LLP
 - f. Approval of room lease agreement with Kelsey Armstrong's daycare for the term of September 1, 2021- June 30, 2021
 - g. Adoption of resolution 2021/2022-003 accepting a donation of \$308 from Wabanica Lutheran church to the backpack program

- h. Adoption of resolution 2021/2022-004 accepting a donation of \$77.04 from The Baudette Lutheran Parish to the backpack program
 - i. Approval of 2021-2022 adult meal prices
- 9. Other Business
- 10. Adjourn