



LAKE OF THE WOODS

Lake of the Woods School ISD #390
July 26, 2021
Board of Education Meeting @ 7:00 PM
Remotely Via Zoom, YouTube Live

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. Resignations:
 1. Michaela Monson- Elementary Teacher
 - ii. Appointments:
 1. Kirby Borgen- Dean of students
 2. Rylan Hendrickson- Elementary Teacher
5. Board Presenters
6. Written Communications
7. Old Business
8. New Business
 - a. Approval Resolution for the 2021-2022 Membership in the MSHSL
 - b. Approval of room lease agreement with Busy Bee's Daycare
 - c. Approval of room lease agreement with Treehouse Tot's Daycare
 - d. Approval of contract with Thoele Photography for the 2021-2022 school year
 - e. Approval of Athletic Fees Schedule
 - f. Approval of Resolution 2021/2022-002 appointing Jeff Nelson, Superintendent, as Identified Official with Authority (IOwA) and Crystal Landin, Business Manager to act as the IOwA to add and remove names only for Lake of the Woods Independent School District 390.
9. Other Business
10. Adjourn