



LAKE OF THE WOODS

Lake of the Woods School ISD #390
June 28, 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
 - a. with additions:
 - i. **Appointment of Samantha Lyon - Community Service & Activities Director**
4. Approval of Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices and Statements
 - c. Personnel-Resignations, Leave requests and Appointments
 - i. Appointment of:
 1. Joyce Claypool- Kindergarten teacher
 2. Bradley Abbey- Transportation Supervisor/ Bus Driver
 3. Katie Hasbargen- Head Softball Coach 2021-2022 school year
 4. **Samantha Lyon - Community Service & Activities Director**
 - ii. Resignation of:
 1. Chad Hazelton- Elementary dean of students, athletic director
 2. Dianna Hazelton- High school math teacher
5. Public Comment on 2021-2022 Return to In-person Safe Learning Plan
6. Written Communications
7. Old Business
8. New Business
 - a. Adoption of Resolution 2020/2021-030 FY22 (2021-2022) Budget
 - b. Approval of 10 year LTFM plan
 - c. Award bread bid to Bimbo Bakeries for 2021-2022 school year
 - d. Approval of activity passes for staff for 2021-2022 school year
 - e. Approval of Vaaler Insurance renewal
 - f. Adoption of Resolution 2020/2021-031 accepting a donation of \$70 from Women of the Moose for graduation flowers
 - g. Adoption of Resolution 2020/2021-032 accepting a donation of \$400 from Marvin and Virginia Calvin for the welding program
 - h. Adoption of Resolution 2020/2021-033 accepting a donation of \$120,000 from Bruce A. Lundsten Estate
 - i. Adoption of Resolution 2020/2021-034 accepting a donation of \$150 from Nyla O'Connell- Dollar for Donuts to Class of 2021 for the senior class trip
 - j. Approval of one reading and adoption of policies:
 - i. Policy 706 Acceptance of Gifts
 - ii. Policy 708 Transportation of Nonpublic School Students
 - iii. Policy 710 Extracurricular Transportation



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- iv. Policy 711 Videotaping on School Buses
- v. Policy 720 Vending Machines
- k. Approval of the first of three readings of Policy 751 Sports Team State Tournament
School Closing Policy
- 9. Other Business
- 10. Adjourn