



LAKE OF THE WOODS

Lake of the Woods School ISD #390
October 25, 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, Statements and Bank Reconciliation
 - c. Approval of Personnel-Resignations, Retirements and Appointments
 - i. Resignations
 1. Chelsea Anderson- ECSE Teacher
 - ii. Appointments
 1. Cynthia Hanson - ECSE Teacher
 2. Lawrence Norwegian- Indian Education Coordinator
 - iii. Leave Requests
 1. Kathy Wehman- Bus Driver
 2. Laura Bonhomme- Second Grade Teacher
5. Board Presenters
6. Written Communications
7. Old Business
 - a. Approval of Safe In-person Learning Plan Revisions
 - b. Approval of Tiered-Level Implementation of Health & Safety Procedures
8. New Business
 - a. Approval of 2021-2022 staff seniority list
 - b. Approval of bus storage contract with Paul Bunyan Transit effective: 1/1/2022- 12/31/23
 - c. Adoption of Resolution 2021/2022-011 accepting a donation of \$394 from Wabanica Lutheran Church for the backpack program
 - d. Approval of MOU with Northwest Head Start
 - e. Adoption of Resolution 2021/2022-012 accepting a donation of \$1,000 from North Star Electric Cooperative's Unclaimed Capital Credits for the backpack program
9. Other Business
10. Adjourn