



LAKE OF THE WOODS

Lake of the Woods School ISD #390
September 27, 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. Crystal Landin- Business Manager/ HR Specialist
 - ii. Appointments
 1. Michelle Delvecchio- Paraprofessional
 2. Carrie Johnson- Assistant Cook
 3. Dani Koschak- Administrative Assistant/ Finance Clerk
 4. Dian Carlos- Full-time Teacher
 - iii. Leave Requests
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 contract with SMS for Business Management and Payroll Support services
 - b. Approval of snow removal contract with Jack Olson and Kevin Olson 2021-2023
 - c. Approval of resolution 2021/2022-006 \$500 from NorthStar Electric- operation round up for Sarah Pierson's classroom- hands on learning supplies
 - d. Approval of resolution 2021/2022-007 \$272 from Wabanica Lutheran Church- woodfired pizza night for the backpack program
 - e. Approval of resolution 2021/2022-008 \$100 From Brian and Amy Potts for the Special Olympics in memory of Nicholas Delvecchio
 - f. Approval of resolution \$500 2021/2022-009 from Williams Youth Recreation Association for the ticket to read program
 - g. Approval of resolution 2021/2022-010 Certifying Proposed Tax Levy for 2021 payable 2022
9. Other Business
10. Closed session pursuant to Minnesota statutes 13d.03, Subdivision 1 for the purpose of discussion of labor negotiating strategies
11. Adjourn

