



LAKE OF THE WOODS

**Lake of the Woods School ISD #390  
January 10, 2022  
Board of Education Meeting @ 6:00 PM  
ITV Room**

**Board Meeting Minutes**

**Members Present:** Chair Tim Lyon, Clerk Lynnette Ellis, Director Karla Robida, Chair Robyn Sonstegard, Director Boyd Johnson

**Members Absent:** Treasurer Corryn Trask, High School Principal Mary Merchant,

**Others Present:** Superintendent Jeff Nelson, Groundskeeper Seth Putz, Business Manager Crystal Landin, Administrative Assistant Harley Poppitz

**Call to Order by Chairperson Lyon at 6:05 PM.**

**Pledge of Allegiance**

**Citizen's Forum**

**1. Motion by Johnson second by Sonstegard to approve the agenda with the following addition:**

**a. Approve request for donations of sick leave days.**

Motion passes.

**2. Board Presenters**

**a. FY21 Audit Report - Eide Bailly**

**3. Reports and Written Communications**

**a. COVID-19 Data Reports for November 1st and November 8th**

**4. Old Business**

**a. Motion by Johnson second by Sonstegard to approve the Tiered-Level Implementation of Health & Safety Procedures to move to the high level.**

Motion passes

**5. New Business**

**a. Motion by Johnson second by Lyon to approve the final Audit Report for the year-ending June 30, 2021**

Motion passes

**b. Motion by Sonstegard second by Robida to approve the request for sick leave donations per Article VIII, subd.7 of the 2021-2023 Non-Certified Agreement.**

Motion passes

**6. Other Business - None**

**7. Adjourn by Chair Sonstegard at 7:30 PM.**