



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**February 22, 2021**  
**Regular School Board Meeting @ 7:00 PM**  
**ITV Room**

Board Meeting Minutes

Members Present: Chair Robyn Sonstegard, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Corryn Trask, Director Boyd Johnson, Director Karla Robida

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Mary Merchant, District Office Secretary Dani Koschak

Call to Order by Chairperson Sonstegard at 7:09 PM

Pledge of Allegiance

Motion by Ellis second by Trask to approve the agenda as presented. Motion passes unanimously.

Motion by Trask second by Lyon to approve the consent agenda with the removal of Christine Meyers- Assistant Softball coach. Approval of Minutes, Approval of Invoices and Statements, Personnel-Appointments of: Curt Storbeck- Head Track, JP Sweet- Assistant Track, Jennelle Lowes- JH Softball, Brent Cole- Head Baseball, Nick Anderson- JH Baseball, Mike Pepera- Head Golf, Ted Furbish- Assistant Golf. Motion passes unanimously.

Board Presenters - None

Written Communications

Certificates of Appreciation Presented by Jeff Nelson to school board members

Old Business

Motion by Lyon second by Robida to approve the third reading and adoption of Policy 535 - Service Animals in Schools. Motion passes unanimously.

Motion by Trask second by Ellis to approve the second reading of policies: 410 – Family and Medical Leave Policy, 425 – Staff Development, 506 – Student Discipline, 522 – Student Sex Nondiscrimination, 616 – School District System Accountability, 630 – Weighted Grade Policy. An effective date for policy 630 - Weighted Grade policy will be added before the 3rd and final reading next month. The policy will be effective September 2021. Motion passes unanimously.

New Business

Motion by Johnson second by Robida to adopt resolution 2020/2021-19 accepting a donation from North Star Electric Cooperative- Unclaimed Capital Credits for the Backpack program. Motion passes unanimously.

Motion by Ellis second by Lyon to adopt Resolution 2020/2021-20 to accept donation from Wikstrom Telephone Company for the technology department. Motion passes unanimously.



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Motion by Trask second by Lyon to approve presentation of Lake of the Woods American Indian Education Advisory Committee Resolution issuing a Vote of Concurrence.

Johnson asked if the numbers are still about the same. Nelson said that yes they are about the same approximately 20 students. Motion passes unanimously.

Motion by Johnson second by Robida to approve one reading and adoption of policies:

231 - School Board Member Requests For Information, 422 - Policies Incorporated by Reference, 808 - COVID-19 face covering policy. Motion passes unanimously.

Motion by Johnson second by Ellis to approve the first of three readings to remove policies:

407A - Health & Safety, 426 - Wellness Programs and Tools to Complete Programs, 440 - Job Description, 441 - Comparable Worth. Motion passes unanimously.

Motion by Trask second by Lyon to approve the first of three readings to revise policy 428 - Time off for Public office meetings. Motion passes unanimously.

Chair Sonstegard asked if there was any other business, there was none.

Adjourn by Chair Sonstegard at 7:24 PM.

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Board Chair, Robyn Sonstegard

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk, Lynnette Ellis

\_\_\_\_\_  
Date