



**Lake of the Woods School ISD #390
February 28, 2022
Board of Education Meeting @ 7:00 PM
ITV Room**

Board Meeting Minutes

Members Present: Clerk- Lynette Ellis, Treasurer Corryn Trask, Director- Karla Robida, Chair- Boyd Johnson, Chair- Robyn Sonstegard, Chair- Tim Lyon.

Members Absent: N/A

Others Present: Superintendent Jeff Nelson, High School Principal Mary Merchant, Administrative Assistant Harley Poppitz, Athletic Director Sam Lyon, Buildings and Grounds Supervisor Seth Putz

1. **Call to Order by Chairperson Lyon at 7:06 PM.**
2. **Pledge of Allegiance**
3. **Motion by Johnson second by Robida to approve the agenda**
motion passes
4. **Motion by Ellis second by Sonstegard to approve the consent agenda as presented.**
 - a. Approval of Minutes
 - b. Approval of Invoices, Statements and Bank Reconciliation
 - c. Approval of Personnel-Resignations, Retirements and Appointments
 - i. Appointments
 1. Georgie Klaustermeir, Bus Driver - B5SD, steip 10- \$24.02/hour & Paraprofessional - B4 step 3 - \$16.62/hour
 2. David Kendle, Custodian - B6 step 1 - \$\$15.90/hour
 3. TJ Frericks, High School Social Studies - MA step 4 - **\$50,458 - (2022-2021 School Year)**motion passes
5. **Board Presenters - NONE**
6. **Written Communications**
 - a. **Request to conceal & carry on school property**
7. **Old Business**
 - a. **Motion by Johnson second by Robida to approve the revised Safe In-Person Learning Plan with removal of masking mandates on school buses and cars.**
motion passes
 - b. **Motion by Ellis second by Johnson to approve the Tiered-Level Implementation of Health & Safety Procedures at the Low level**
motion passes

- c. **Motion by Johnson second by Sonstegard to approve the elimination of the second additional monthly board meetings schedule for the remainder of the 2021-2022 school year**

motion passes

8. New Business

- a. **Motion by Johnson second by Trask to approve the 2021-2024 Superintendent/Elementary Principal Contract**

motion passes.

- b. **Motion by Trask second by Robida to approve the third reading of policies:**

- i. 102 Equal Educational Opportunity
- ii. 406 Public and Private Personnel Data
- iii. 413 Harassment and Violence

motion passes

- c. **Motion by Trask by second by Ellis to approve the first reading of Policy 503 Student Attendance**

motion passes

- d. **Motion by Johnson second by Ellis to approve and adopt policies:**

- i. 425 Staff Development
- ii. 534 Unpaid Meal Changes
- iii. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy
- iv. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- v. 506 Student Discipline
- vi. 514 Bullying Prohibition Policy
- vii. 522 Student Sex Nondiscrimination
- viii. 616 School District System Accountability
- ix. 806 Crisis Management Policy

motion passes

- e. **Motion by Johnson second by Trask to approve the 2022-2023 High School Course Handbook**

motion passes

9. Other Business

- 10. Adjourn by Chairperson Lyon at 7:25 PM.**