



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**March 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 7:00 PM

Pledge of Allegiance

Motion by Johnson second by Lyon to approve the agenda as presented. Motion passes unanimously. Motion by Ellis second by Trask to approve the consent agenda with the additional appointments of Ross Leary - JH Golf Coach and Chad Hazelton - Head Girls Softball Coach; and resignation of Brent Cole- Transportation Supervisor/ Community Education Director. Approval of Minutes, Approval of Invoices and Statements, Personnel Appointment of: Kyle Abendroth- Evening custodian, Ross Leary - JH Golf Coach, Chad Hazelton - Head Girls Softball Coach. Resignation of: Brent Cole- Transportation Supervisor/ Community Education Director. Robida abstains, due to conflict of interest. Motion passes.

Board Presenters- None

Written Communications- None

Old Business

Motion by Trask second by Lyon to approve the third reading and adoption 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. Motion passes unanimously.

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

New Business

Motion by Johnson second by Lyon to approve the land lease agreement with Douglas McCloud. Motion passes unanimously.



**LAKE OF THE WOODS**

Motion by Trask second by Ellis to approve one reading and adoption of policies: Policy 510 School Activities, Policy 518 A Protocol for Screening and Treatment of Head Lice, Policy 523 Policies Incorporated by reference, Policy 805 Waste Reduction and Recycling, Policy 905 Advertising. Motion passes unanimously.

Motion by Robida second by Lyon to approve the first of three readings of policies: Policy 513 Student Promotion, Retention, and Program Design, Policy 529 Staff Notification of Violent Behavior by Student. Motion passes unanimously.

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

Adjourn by Chair Sonstegard at 7:10 PM.

\_\_\_\_\_  
Board Chair, Robyn Sonstegard

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date