



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

Board Meeting Minutes

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

Members Absent:

Others Present: Superintendent Jeff Nelson, High School Principal Mary Merchant, Business manager Crystal Landin, Administrative Assistant Harley Poppitz, Groundskeeper Seth Putz.

- 1. Call to Order by Chair Lyon at 7:00 PM.**
- 2. Pledge of Allegiance**
- 3. Motion by Johnson second by Sonstegard to approve the agenda with the addition of**
 - a. Approval of resignation by Cynthia Hanson Early Childhood Special Education Teacher.**

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. Resignation**
 - 1. Carrie Johnson Assistant Cook**
 - 2. Cynthia Hanson Early Childhood Special Education Teacher**
 - ii. Appointments**
 - 1. Alexandria Flores, ECSE Teacher**

motion passes.

- 5. Board Presenters - NONE**
- 6. Written Communications - NONE**
- 7. Old Business**
 - a. Motion by Johnson second by Sonstegard to approve the building schedule for Sundays.**

motion passes.

- 8. New Business**
 - a. Motion by Ellis second by Johnson to approve the Revised FY 22 Budget.**

motion passes

- b. Motion by Johnson second by Ellis to approve the quote for Door Access System.**

motion passes.

- c. Motion by Sonstegard second by Johnson to approve and adopt policy 503 Student Attendance.**

motion passes.

- d. Motion by Johnson second by Trask to approve the second reading of policy 425 Staff Development.**

motion passes.

- a. Motion by Sonstegard second by Johnson to adopt Resolution 2021/2022-013 accepting a donation of \$100 from American Legion for the backpack program.**

motion passes

9. Other Business

10. Adjourn by Chair Lyon at 7:09 PM.