



LAKE OF THE WOODS

Lake of the Woods School ISD #390  
April 25th, 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 .

**Members Absent:** Vice Chair- Tim Lyon

**Others Present:** Superintendent- Jeff Nelson, High School Principal- Mary Merchant, Administrative Assistant- Harley Poppitz, Groundskeeper- Seth Putz

1. **Public Hearing on Resolution for Adoption of School Board Districts.**
2. **Call to Order by Chair Johnson at 7:01 PM.**
3. **Pledge of Allegiance**
4. **Motion by Sonstegard second by Robida to approve the agenda.**

**Motion Passes**

5. **Motion by Ellis second by Trask to approve the consent agenda as presented with the addition of Darlene Durbin, Assistant Cook, A2 Step 4.**

**Motion Passes**

- a. Approval of Minutes
- b. Approval of Invoices, Statements and Bank Reconciliation
- c. Approval of Personnel-Resignations, Retirements and Appointments
  - i. Resignation
    1. Nashya Weiland, Special Ed Teacher
    2. Jeremy Weiland, High School Social Studies
    3. Tara Johnson, Paraprofessional
  - ii. Appointments
    1. Adam Mathews, Social Studies teacher, BA Step 5
    2. Breann Henrickson, Speech Pathologist, MA Step 9
    3. Kali Neu, Paraprofessional, B4 Step 3
    4. Darlene Durbin, Assistant Cook, A2 Step 4
6. Board Presenters- None
7. Written Communications- None
8. Old Business
9. New Business
  - d. Resolution 2021-2022-014 Resolution for Adoption of School Board Districts

**Motion by Ellis Second by Robida to approve the Adoption of School Board Districts.**

**Motion Passes**

- e. Approval of 2022-2023 School Calendar

**Motion by Sonstegard second by Ellis to approve the 2022-2023 School Calendar.**

**Motion Passes**

- f. Approve Removal of Underground Fuel Tank

**Motion by Ellis second by Sonstegard to approve the removal of the Underground Fuel Tank.**

**Motion Passes**

- g. Approval of Fundraising Request Forms

**Motion by Robida second by Trask to approve the Fundraising request form.**

**Motion Passes.**

- h. Approval and Adoption of Revised Policies:

- i. 206 Public Participation
- ii. 211 Criminal or Civil Action
- iii. 414 Mandatory Reporting of Child Neglect
- iv. 423 Employee-Student Relations
- v. 519 Interviews of Students by Outside Agencies
- vi. 532 Use of Peace Officers and Crisis Teams
- vii. 603 Curriculum Development
- viii. 604 Instructional Curriculum
- ix. 605 Alternative Programs
- x. 606 Textbooks and Instructional Materials
- xi. 607 Organization of Grade Levels
- xii. 608 Instructional Services; Special Education
- xiii. 609 Religion
- xiv. 611 Home Schooling
- xv. 613 Graduation Requirements
- xvi. 614 School District Testing Plan and Procedures
- xvii. 615 Testing Accommodations

**Motion by Trask second by Ellis to approve and adopt the following policies.**

**Motion passes**

10. Other Business

11. Adjourn by Chair Lyon at 7:11 PM.