



LAKE OF THE WOODS

Lake of the Woods School ISD #390
June 25th, 2022
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting Crib Sheet

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

Members Absent: N/A

Others Present: Superintendent Jeff Nelson, Human Resources Harley Poppitz, High School Principal May Merchant, Buildings and Grounds Seth Putz, Administrative Assistant/ Food Services Jill Olson, Community Ed Samantha Lyon.

- 1. Call to Order by Chair Lyon at 7:00 PM.**
- 2. Pledge of Allegiance**
- 3. Motion by Ellis second by Johnson to approve the agenda with additions as presented.**
Motion passes
- 4. Motion by Robida second by Johnson to approve the consent agenda**
Approval of Minutes
Approval of Invoices, Statements and Bank Reconciliation
Approval of Personnel-Resignations, Retirements and Appointments
 - a. Appointments
 - i. Sierra Detweiler, Paraprofessional
 - ii. Jill Olson, Administrative Assistant & Food Service Coordinator
 - iii. Lisa Olson, Part-Time Media and Public Relations Coordinator
 - iv. Amanda Rairdon, Floating Substitute
 - v. Samantha Lyon, Activities/**Community Ed** Director
 - vi. Brad Abbey, Transportation Supervisor
 - vii. Harley Poppitz, Finance & HR Services Coordinator
 - viii. Anthony Brouse, Bus Mechanic Assistant/Custodian**Motion passes**
- 5. Board Presenters - None**
- 6. Written Communications - None**
- 7. Old Business- None**

8. New Business

- a. Motion by Ellis second by Trask to adopt Resolution 2021-2022-030 to approve the FY23 Budget as presented.
Motion passes
- b. Motion by Johnson second by Ellis to approve the Long-term Facilities Maintenance Plan for FY23 as presented.
Motion passes
- c. Motion by Trask second by Robida to approve Resolution 2021/2022-017 For MNDOT Request for Acquisition of Property for Highway Purposes.
Motion passes
- d. Motion by Johnson second by Robida to approve Student meal and milk prices for the 2022-2023 school year as presented.
Motion passes
- e. Motion by Ellis second by Johnson to approve writing off inactive and unpaid meal accounts as presented.
Motion passes
- f. Motion by Johnson second by Ellis to adopt the Post-Issuance Policy and Post-Issuance Debt Procedures for ISD 390 as presented
Motion passes
- g. Motion by Ellis second by Trask to approve Resolution 2021/2022-015 accepting a donation of \$500 from the Williams Youth Recreation Association to the Lake of the Woods Backpack Program.
Motion passes
- h. Motion by Robida second by Sonstegard to approve Resolution 2021/2022-016 accepting a donation of \$207 from the Wabanica Lutheran Church to the Lake of the Woods Backpack Program.
Motion passes
- i. Motion by Johnson second by Lyon to approve the High School Student Handbook for 2022-2023 as presented.
Motion passes
- j. Motion by Johnson second by Trask to approve the High School Course Schedule for 2022-2023 as presented.
Motion passes
- k. Motion by Johnson second by Lyon to approve a two (2) year Preventive Maintenance Contract with Peterson Sheet Metal
Motion passes

9. Other Business

10. Adjourn by Chair Lyon at 7:15 PM.

Chair, Tim Lyon

Date

Clerk, Karla Robida

Date