



LAKE OF THE WOODS

Lake of the Woods School ISD #390
July 26, 2021
Board of Education Meeting @ 7:00 PM
Remotely Via Zoom, YouTube Live

Board Meeting minutes

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

Members Absent: Director Boyd Johnson

Others Present: High school Principal Mary Merchant, Business Manager Crystal Landin

Call to Order by Chairperson Sonstegard at 7:00 PM.

Pledge of Allegiance

Motion by Lyon second by Ellis to approve the agenda with addition of Appointment of Kirby Borgen- Dean of students, Rylan Hendrickson- Elementary Teacher and the approval of Resolution 2021/2022-002 appointing Jeff Nelson, Superintendent, as Identified Official with Authority (IOwA) and Crystal Landin, Business Manager to act as the IOwA to add and remove names only for Lake of the Woods Independent School District 390. Motion passes unanimously.

Motion by Ellis second by Robida to approve the consent agenda as presented.

Approval of Minutes, Approval of Invoices and Statements, Personnel-Resignations: Michaela Monson- Elementary Teacher; Appointments: Kirby Borgen- Dean of students, Rylan Hendrickson- Elementary Teacher. Motion passes unanimously.

Board Presenters- None

Written Communications- None

Old Business- None

New Business

Motion by Lyon second by Ellis to approve Resolution for the 2021-2022 Membership in the MSHSL. Board members inquired to Crystal Landin about the cost of the membership. She will have to check on it. She did state that last year's extra fee was due to covid and don't anticipate seeing that again. Motion passes unanimously.

Motion by Lyon second by Robida to approve room lease agreement with Busy Bee's Daycare. Board members asked if there could be clarification on the terms of agreement. It states in the contract that the contract is with the signed tenant and is not to be transferred to anyone else. If they close and separate from this agreement. A new agreement would have to be entered with the next party. Motion passes unanimously.

Motion by Ellis second by Trask to approve room lease agreement with Treehouse Tot's Daycare. Motion passes unanimously.



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Motion by Trask second by Lyon to approve the contract with Thoele Photography for the 2021-2022 school year. We did also have Josten’s as an option. It was unclear if Josten’s would be able to provide all of our sports photos. Jen Moeller, who does the yearbook, wanted to stick with Thoele. We will continue to explore Josten’s as an option for next year. Motion passes unanimously.

Motion by Lyon second by Ellis to approve the Athletic Fees Schedule. Motion passes unanimously.
Motion by Ellis second by Robida to approve Resolution 2021/2022-002 appointing Jeff Nelson, Superintendent, as Identified Official with Authority (IOwA) and Crystal Landin, Business Manager to act as the IOwA to add and remove names only for Lake of the Woods Independent School District 390. Lyon asked for clarification on what this is for. Crystal Landin clarified that it gives Jeff Nelson full access and herself partial access to the MDE website to be able to submit all necessary reports and forms to MDE. Motion passes unanimously.

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

Adjourn by Chair Sonstegard at 7:26PM.

Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date