



LAKE OF THE WOODS

Lake of the Woods School ISD #390
September 27, 2021
Board of Education Meeting @ 7:00 PM
ITV Room/Zoom

Board Meetings will be live streamed on Youtube at [lotw School Youtube](#)

Board Meeting minutes

Members Present: Chair Robyn Sonstegard, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Corryn Trask, Director Karla Robida, Director Boyd Johnson
Others Present: Superintendent Jeff Nelson, High school Principal Mary Merchant, Business Manager Crystal Landin, Administrative Assistant Dani Koschak

Call to Order by Chairperson Sonstegard at 7:08 PM.

Pledge of Allegiance

Motion by Johnson second by Lyon to approve the agenda as presented. Motion passes unanimously.

Motion by Ellis second by Robida to approve the consent agenda as presented Approval of Minutes, Approval of Invoices and Statements, Approval of Personnel Resignations: Crystal Landin- Business Manager/ HR Specialist; Appointments: Michelle Delvecchio- Paraprofessional, Carrie Johnson- Assistant Cook, Dani Koschak- Administrative Assistant/ Finance Clerk, Dian Carlos- Full-time Teacher. Motion passes unanimously.

Board Presenters- none

Written Communications- none

Old Business

Motion by Ellis second by Lyon to approve updates and revisions to the district's Safe In-person Learning Plan as presented. Motion passes unanimously.

New Business

Motion by Johnson second by Robida to approve the contract with SMS for Business Management and Payroll Support services. Motion passes unanimously.

Motion by Johnson second by Robida to approve the snow removal contract with Jack Olson and Kevin Olson 2021-2023. Motion passes unanimously.

Motion by Lyon second by Robida to adopt resolution 2021/2022-006 \$500 from NorthStar Electric- operation round up for Sarah Pierson's classroom- hands on learning supplies. Chair Sonstegard thanks NorthStar Electric- operation round up for their donation. Motion passes unanimously.

Motion by Trask second by Johnson to adopt resolution 2021/2022-007 \$272 from Wabanica Lutheran Church- woodfired pizza night for the backpack program. Chair Sonstegard thanks Wabanica Lutheran Church for their donation. Motion passes unanimously.

Motion by Johnson second by Lyon to adopt resolution 2021/2022-008 \$100 From Brian and Amy Potts for the Special Olympics in memory of Nicholas Delvecchio. Chair Sonstegard thanks Brian and Amy Potts for their donation. Motion passes unanimously.

Motion by Ellis second by Lyon to adopt resolution \$500 2021/2022-009 from Williams Youth Recreation Association for the ticket to read program. Chair Sonstegard thanks Williams Youth Recreation Association for their donation. Motion passes unanimously with Robida abstaining due to being president of Williams Youth Recreation Association.

Motion by Ellis second by Johnson to adopt resolution 2021/2022-010 Certifying Proposed Tax Levy for 2021 payable 2022. Motion passes unanimously.

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

Motion by Johnson second by Lyon to close the public meeting session pursuant to Minnesota statutes 13d.03, Subdivision 1 for the purpose of discussion of labor negotiating strategies

Motion by Lyon second by Robida to reopen the meeting to the public.

Adjourn by Chair Sonstegard at 7:41PM.

Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date