

Lake of the Woods School ISD #390 Special Board Meeting Canvassing Meeting 11/12/2020 @ 3:30 PM ITV Room/ Zoom

Call to Order by Chairperson Trask at 3:44 PM.

Members Present: Chair Corryn Trask, Vice Chair Robyn Sonstegard, Clerk Lynnette Ellis, Treasurer Tim Lyon, Director Boyd Johnson, Director Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Mary Merchant

Pledge of Allegiance

Motion by Johnson second by Lyon to approve the agenda Motion passes unanimously. canvassing board oath

New Business

Motion by Johnson second by Ellis to accept the results of the school board general election as presented by the School Board Election Clerk, Dani Koschak. Total number of registered voters updated via phone with Erik Tange in the county auditor's office. Motion passes unanimously.

Motion by Johnson second by Lyon to accept the results of the school board special election as presented by the School Board Election Clerk, Dani Koschak. Total number of registered voters updated via phone with Erik Tange in the county auditor's office. Ellis said "Thank you to Karla" Trask said "Yes, welcome." Motion passes unanimously.

Chair Trask asked if there were any Board Presenters, there was none.

Adjourn by Chair Trask at 4:01 PM.	
Board Chair, Corryn Trask	Date
Clerk, Lynnette Ellis	Date