



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
November 22, 2021
Board of Education Meeting @ 7:00 PM
ITV Room**

Board Meeting minutes

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

Others Present: Superintendent Jeff Nelson, High school Principal Mary Merchant, Business Manager Crystal Landin, Administrative Assistant Harley Poppitz

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

Pledge of Allegiance

Citizen's Forum- none

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

Motion by Johnson second by Robida to approve; Minutes, Invoices, Statements and Bank Reconciliation, Personnel-Resignations, Retirements and Appointments. Resignation of Kevin & Jack Olson- Snow Removal. Motion passes unanimously. Robyn thanked Kevin and Jack for their service.

Board Presenters- None

Old Business

Motion by Johnson second by Trask to approve 2020-2021 World's Best Workforce Summary and Achievement and Integration Process Report. Motion passes unanimously.

Motion by Robida second by Lyon to set the December board meeting date to December 13, 2021 and eliminate the additional meeting scheduled for Monday, December 6th. Motion passes unanimously.

New Business- None

Other Business- None

Adjourn by Chair Sonstegard at 7:04 PM.