



LAKE OF THE WOODS

Lake of the Woods School ISD #390
November 23, 2020
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 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, District office secretary Dani Koschak

Call to Order by Chairperson Trask at 7:00 PM.
Pledge of Allegiance

Approval of Agenda

Motion by Sonstegard second by Birchem to approve the agenda with the addition of Courtney Bordelon- High School Science teacher
Motion passes unanimously.

Motion by Johnson second by Birchem to approve the consent agenda as presented. Approval of Minutes, invoices and statements and appointments of: Megan Moen- Paraprofessional, Joyce Claypool- Long-term teacher substitute, Kris Berthiaume- Long-term para substitute, Courtney Bordelon- High School Science teacher. Motion passes unanimously.

Chair Trask asked if there were any Board Presenters, there were none.
Written Communications- Joint Powers Board Election, MSBA Annual Leadership Conference
Old Business- none.
New Business

Motion by Ellis second by Sonstegard to Adopt resolution 2020/2021-014 to Establish Combined Polling Places for 2021. Motion passes unanimously.

Motion by Lyon second by Sonstegard to approve Lease Agreement with Treehouse Tots Daycare- Replacing Little Explorers Daycare. Motion passes unanimously.

Motion by Johnson second by Lyon to Adopt resolution 2020/2021-015 authorizing issuance of certificates of election and directing school district clerk to perform other election related duties
Discussion: The oath of offices will be at the December meeting. What if someone isn't able to attend the meeting, can it be done virtually with it needing to be notarized. Jeff will check with MSBA to see if there are any exceptions with COVID. Motion passes unanimously.

Motion by Ellis second by Lyon to approve the 2019/2020 World's Best Workforce Plan. Motion passes unanimously.

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

Adjourn by Chair Trask at 7:11 PM.

Board Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date