



**LAKE OF THE WOODS**

**Lake of the Woods School ISD #390  
December 13, 2021  
Board of Education Meeting @ 7:00 PM  
ITV Room**

Board Meeting minutes

Members Present: Vice-Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Corryn Trask, Director Karla Robida, Director Boyd Johnson

Members Absent: Chair Robyn Sonstegard

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

Call to Order by Vice-Chairperson Lyon at 7:03 PM.

Pledge of Allegiance

Citizen's Forum- no citizen's wished to speak at this time.

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

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

Board Presenters- None

Written Communications- None

Old Business

Motion by Johnson second by Ellis to approve the Tiered-Level Implementation of Health and Safety Procedures.

New Business-

- a. Motion by Johnson second by Trask to adopt resolution 2021/2022-013 to Establish Combined Polling Places for 2022.
- b. Motion by Robida second by Johnson to Certify the Final Property Tax Levy.
- c. Motion by Johnson second by Lyon to Set Organizational Meeting Date and Time for 7:30 AM on Monday, January 3rd.
- d. Motion by Robida second by Trask to approve the MSEA 2021-2023 Non-Certified Staff Contract.

- e. Motion by Johnson second by Ellis to approve the LWEM 2021-2023 Certified Staff Contract.
- f. Motion by Robida second by Trask to approve the AFSCME 2021-2023 Staff Contract.
- g. Motion by Ellis second by Johnson to approve the Lease Agreement with Trina Walton, Daycare Provider.
- h. Motion by Trask second by Robida to approve the first Reading of policies.
- i. Motion by Johnson second by Trask to approve the disposal of technology equipment.

Vice-Chair Lyon asked if there was any other business, there was none.

Adjourn by Vice-Chair Lyon at 7:25 PM.

\_\_\_\_\_

\_\_\_\_\_