



LAKE OF THE WOODS

Lake of the Woods School ISD #390
July 25, 2022
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting

Members Present: Chair - Tim Lyon, Vice Chair - Boyd Johnson, Treasurer - Robyn Sonstegard, Director - Lynn Ellis, Director - Corryn Trask

Members Absent: Clerk - Karla Robida

Others Present: Superintendent/Elementary Principal - Jeff Nelson, High School Principal - Mary Merchant, Business Manager - Shena Brandt, Athletic Director/Community Ed - Sam Lyon, Food Service Manager - Jackie Pearson, Administrative Assistant/Food Services Coordinator - Jill Olson, 2nd Grade Teacher/Media and Public Relations Coordinator - Lisa Olson, Woody Fiala

1. Call to Order by Chair Lyon at 7:05 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Boyd Johnson second by Robyn Sonstegard to approve the agenda with additions as presented.

Motion passes.

4. Minutes, Finances, Personnel

Motion by Lynn Ellis second by Boyd Johnson to approve the consent agenda

Approval of Minutes

Approval of Invoices, Statements and Bank Reconciliation

Approval of Personnel-Resignations, Retirements and Appointments

a. Retirements

i. CeCe Charleton - Food Service/Community Ed.

b. Appointments

i. Jenny Skoog - Varsity Cross Country Coach

ii. Bryan Sathre - Varsity Football Coach

iii. Austin Heimstra - Varsity Football Coach

iv. Rylan Hendrickson - JV Football Coach

v. Tony Brouse - JV Football Coach

vi. Allen Cauble - Junior High Football Coach

vii. JP Sweet - Junior High Football Coach

viii. Jill Olson - Varsity Volleyball Coach

ix. Andreana Nylander - JV Volleyball Coach

x. Aspen Thompson - C-Team Volleyball Coach

- xi. Matti Nelson - Junior High Volleyball Coach
- xii. Breann Hendrickson - Junior High Volleyball Coach

Motion passes

5. Board Presenters - None

6. Written Communications - None

7. Old Business- None

8. New Business

- a. Motion by Boyd Johnson second by Robyn Sonstegard to approve the Interquest Detection Canines Contract for the 2022-23 school year as presented.

Motion passes

- b. Motion by Lynn Ellis second by Boyd Johnson to approve Resolution 2022/23-01 appointing Jeff Nelson, Superintendent, as Identified Official with Authority (IOwA) and Diane Laine, District Assessment and MARSS Coordinator to act as the proxy IOwA to add and remove names only for Lake of the Woods Independent School District 390.

Motion passes

- c. Motion by Boyd Johnson second by Corryn Trask to approve Resolution 2022/2023-02 accepting a donation of \$420.00 from Wabanica Lutheran Church to the Lake of the Woods School Backpack Program.

Motion passes

- d. Motion by Boyd Johnson second by Tim Lyon to approve Resolution 2022/23-03 Adopting the School District's Fiscal Year 24 Long-Term Facilities Maintenance Ten-Year Plan.

Motion passes

- e. Motion by Lynn Ellis second by Boyd Johnson to approve the Food Bid from US Foods for 2022-2023.

Motion passes

- f. Motion by Robyn Sonstegard second by Corryn Trask to approve the Resolution for the 2022/2023-04 membership in the MSHSL.

Motion passes

- g. Motion by Corryn Trask second by Lynn Ellis to approve the contract with Thoele Photography for the 2022/2023 school year.

Motion passes

- h. Motion by Boyd Johnson second by Robyn Sonstegard to approve the School Readiness Fee Schedule for the 2022-2023 school year.

Motion passes

9. Other Business -None

10. Adjourn by Chair Lyon at 7:15 PM.