



**LAKE OF THE WOODS**

**Lake of the Woods School ISD #390  
August 22, 2022  
Board of Education Meeting @ 7:00 PM  
ITV Room  
Board Meeting Minutes**

**Members Present:** Chair - Tim Lyon, Clerk - Karla Robida, Director - Corryn Trask, Director - Lynnette Ellis

**Members Absent:** Vice Chair - Boyd Johnson, Director - Robyn Sonstegard

**Others Present:** Jeff Nelson, Mary Merchant, Woody Fiala, Jill Olson

1. **Call to Order by Chair Lyon at 7:10 PM.**
2. **Pledge of Allegiance**
3. **Motion by Karla Robida second by Lynnette Ellis to approve the agenda with additions as presented.  
Motion passes**
4. **Motion by Corryn Trask second by Tim Lyon to approve the consent agenda  
Approval of Minutes  
Approval of Invoices, Statements and Bank Reconciliation  
Approval of Personnel-Resignations, Retirements and Appointments
  - a. Appointments
    - i. Dallas Block - Varsity Boys Hockey CoachMotion passes**
5. **Board Presenters - None**
6. **Written Communications - None**
7. **Old Business- None**
8. **New Business**
  - a. Motion by Karla Robida second by Lynnette Ellis to renew the lease agreement with Kelsey Armstrong's daycare for the term of September 1, 2022- June 30, 2023.  
Motion passes
  - b. Presentation of a Leadership Development Certificate to Karla Robida 2023.
  - c. Motion by Corryn Trask second by Tim Lyon to approve the Resolution for School Board Election.  
Motion passes

d. Motion by Lynnette Ellis second by Karla Robida to approve the Baudette Lutheran Parish User Agreement.

**Motion passes**

e. Motion by Lynnette Ellis second by Corryn Trask to approve the adult meal prices as presented.

**Motion passes**

**9. Other Business**

**10. Adjourn by Chair Lyon at 7:22 PM.**