



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
Special Board Meeting
Canvassing Meeting 11/16/2022 @ 7:30 AM
ITV Room**

Board Meeting Crib Sheet

Members Present: Tim Lyon (Chair), Boyd Johnson (Vice Chair), Corryn Trask (Director), Karla Robida (Clerk), Lynn Ellis (Director)

Members Absent: Robyn Sonstegard (Treasurer)

Others Present: Jeff Nelson, Jill Olson

1. **Call to Order by Chairperson Tim Lyon at 7:43 AM.**
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Motion by Corryn Trask Second by Karla Robida to approve the agenda

Roll Call Vote: Ellis (Y), Johnson (Y), Trask (Y), Sonstegard (absent), Lyon (Y), Robida (Y)

Motion passes

4. **Canvassing Board Oath**
5. **New Business**

- a. **Motion by Boyd Johnson second by Corryn Trask to accept the results of the school board general election as presented by the School Board Election Clerk, Jill Olson.**

Roll Call Vote: Ellis (Y), Johnson (Y), Trask (Y), Sonstegard (absent), Lyon (Y), Robida (Y)

Motion passes

6. **Other Business**
7. **Adjourn by Chairperson Tim Lyon at 7:47 AM.**