



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
September 26, 2022
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting Minutes**

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

Members Absent: Robyn Sonstegard (Treasurer)

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

1. Call to Order by Chair Lyon at 7:08 PM.

2. Pledge of Allegiance

3. Motion by Lynn Ellis second by Karla Robida to approve the agenda with additions as presented.

Motion passes

4. Motion by Boyd Johnson second by Lynn Ellis 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. Grant Stebakken- Substitute Bus Driver

ii. Brian Peterson- Bus Driver

iii. Terri Thompson- Paraprofessional

Motion passes

5. Board Presenters - None

6. Written Communications - None

7. Old Business- None

8. New Business

a. Motion by Boyd Johnson second by Karla Robida to approve the Athletic Facilities Lease Agreement with the Baudette Area Arena Association for the period of July 1, 2022 - June 30, 2023.

Motion passes

b. Motion by Corryn Trask second by Tim Lyon to approve the updates and

revisions to the district's Safe In-Person Learning Plan.

Motion passes

- c. Motion by Lynn Ellis second by Boyd Johnson to approve the memorandum of understanding with Northwest Community Action-Head Start for adult meals for the 2022-2023 school year.

Motion passes

- d. Motion by Boyd Johnson second by Corryn Trask to approve the annual review of policies:
- i. 413 - Harassment and Violence
 - ii. 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - iii. 506 - Student Discipline
 - iv. 514 - Bullying Prohibition Policy
 - v. 522 - Student Sex Nondiscrimination
 - vi. 616 - School District Accountability
 - vii. 806 - Crisis Management Policy

Motion passes

- e. Motion by Karla Robida second by Lynn Ellis to approve resolution 2022/2023-05 accepting a donation of \$150.00 from Marcia and Scott Schmisek to the Lake of the Woods School Backpack Program.

Motion passes

- f. Motion by Lynn Ellis second by Tim Lyon to approve the updated Lake of the Woods School 2022/2023 calendar, which was updated on September 15, 2022.

Motion passes

- g. Motion by Lynn Ellis second by Boyd Johnson to approve resolution 2022/2023-06 Certifying Proposed Tax Levy for 2022 payable 2023.

Motion passes

- h. Motion by Boyd Johnson second by Karla Robida to approve to set the Truth in Taxation Hearing for Monday, November 28th at 7:00 PM in the ITV room at Lake of the Woods School.

Motion passes

- i. Motion by Lynn Ellis second by Corryn Trask to approve the World's Best WorkForce and Achievement and Integration Plan for the 2021-22 school year.

Motion passes

9. Other Business

10. Adjourn by Chair Lyon at 7:19 PM.