



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
October 24, 2022
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting Minutes**

Members Present: Tim Lyon (Chair), Robyn Sonstegard (Director), Boyd Johnson (Director), Corryn Trask (Director), Lynn Ellis (Director)

Members Absent: Karla Robida (Clerk)

Others Present: Jill Olson, Woody Fiala

1. **Call to Order by Chair Lyon at 7:07 PM.**
2. **Pledge of Allegiance**
3. **Motion by Lynn Ellis second by Boyd Johnson for approval of the agenda with the addition of the purchase card approval onto the consent agenda, and each item within the consent agenda separated out for approval as presented.
Motion passes**
4. **Consent Agenda**
 - a. **Motion by Boyd Johnson second by Tim Lyon for approval of the Minutes.
Motion passes**
 - b. **Motion by Lynn Ellis second by Boyd Johnson for approval of the Invoices, Statements and Bank Reconciliation, and Purchase Card.
Motion passes**
 - c. **Motion by Boyd Johnson second by Lynn Ellis for approval of all personnel - Resignations, Retirements, and Appointments.**
 - i. Resignations
 1. Judy Beckman - Bears Den
 2. Roger Nielson - Maintenance
 - ii. Appointments
 1. Susan Maxfield - Maintenance**Motion passes**
5. **Board Presenters - None**
6. **Written Communications - None**
7. **Old Business- None**

8. New Business

1. Motion by Boyd Johnson second by Tim Lyon to approve the review and first reading of policies:
 - i. 410 Family Medical Leave Policy
 - ii. 415 Mandated Reporting of Maltreatment of Vulnerable Adults

Motion passes

2. Motion by Corryn Trask second by Boyd Johnson to approve the review and first reading of policies:
 - i. 524 Internet Acceptable Use and Safety Policy
 - ii. 515 Protection and Privacy of Pupil Records
 - iii. 722 Public Data Requests

Motion passes

3. Motion by Lynn Ellis second by Robyn Sonstegard to approve the 2022-2023 staff seniority list as presented.

Motion passes

4. Motion by Lynn Ellis second by Tim Lyon to approve resolution 2022/2023-06 accepting a donation of \$275.00 from the Williams Gardeners to the Lake of the Woods School Backpack Program.

Motion passes

5. Motion by Boyd Johnson second by Robyn Sonstegard to approve the disposal of obsolete equipment.

Motion passes

9. Other Business

10. Adjourn by Chair Lyon at 7:21 PM.