



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
December 19, 2022
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting Minutes**

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

Members Absent: Karla Robida (Clerk)

Others Present: Jeff Nelson, Mary Merchant, Jill 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.

Motion passes.

4. Board Presenters - None

6. Written Communication

Region 1 Joint Powers Election

7. Old Business- None

8. New Business

1. Motion by Lynn Ellis second by Robyn Sonstegard for approval of the November 28, 2022 School Board Meeting Minutes.

Motion passes

2. Motion by Boyd Johnson second by Lynn Ellis for approval of the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

Motion passes

3. Motion by Robyn Sonstegard second by Boyd Johnson for approval of all personnel - Resignations, Retirements, and Appointments.

a. Resignations

i. Kathy Wehman - Bus Driver

Motion passes

4. Motion by Boyd Johnson second by Robyn Sonstegard to approve Resolution 2022/23-12 to Establish Combined Polling Places for 2023.

Motion passes

5. Motion by Corryn Trask second by Boyd Johnson to approve Resolution 2022/23-13 Adopting Final Levy for 2022, Payable 2023.

Motion passes

6. Motion by Boyd Johnson second by Tim Lyon to approve the Professional Services Agreement between Northland Counseling Center and Lake of the Woods School.

Motion passes

7. Motion by Lynn Ellis second by Boyd Johnson to increase the Substitute Rates for Non-certified Positions to include the following:

- a. Assistant Cook as \$14.47 per hour
- b. Para/Secretary as \$16.24 per hour
- c. Custodian as \$16.22 per hour
- d. Bus Driver as \$20.00 per hour

Motion passes

8. Motion by Boyd Johnson second by Tim Lyon to approve the review and second reading of policy:

- i. 712 - Video Surveillance Other Than on Buses

and the review, and the third and final reading of policies:

- ii. 524 Internet Acceptable Use and Safety Policy
- iii. 515 Protection and Privacy of Pupil Records
- iv. 722 Public Data Requests

Motion passes

9. Motion by Corry Trask second by Robyn Sonstegard to approve Resolution 2022/23-14 accepting a donation of \$300.00 from the AAA Booster Club for the volleyball fan buses that traveled to Bagley and Crookston..

Motion passes

10. Motion by Boyd Johnson second by Lynn Ellis to approve Resolution 2022/2023-15 accepting a donation of \$2,000.00 from White Tails Unlimited for Community Ed. Archery.

Motion passes

11. Motion by Robyn Sonstegard second by Lynn Ellis to approve Resolution 2022/2023-16 accepting a donation of \$500.00 from Fitness on Main for Community Ed. elementary basketball jerseys.

Motion passes

12. Motion by Boyd Johnson second by Robyn Sonstegard to approve Resolution 2022/2023-17 accepting a donation of \$500.00 from Sportsman's Lodge for the Backpack Program.

Motion passes

13. Set the Organizational Meeting date and time as follows:

Date: January 3, 2023

Time: 7:30 AM

Location: Superintendent's Office

9. Other Business

10. Adjourn by Chair Lyon at 7:17 PM.

Chair, Corryn Trask

Date

Clerk, Lynn Ellis

Date