



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**November 28, 2022**  
**Board of Education Meeting @ 7:00 PM**  
**ITV Room**  
**Board Meeting Minutes**

**Members Present:** Boyd Johnson (Vice Chair), Karla Robida (Clerk), Robyn Sonstegard (Director), Corryn Trask (Director), Lynn Ellis (Director)

**Members Absent:** Tim Lyon (Chair)

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

**1. Call to Order by Vice Chair Johnson at 7:11 PM.**

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Robyn Sonstegard second by Lynn Ellis to approve the agenda with additions as presented to include Item 13. CNN Snow Removal Contract.

**Motion passes.**

**4. Truth in Taxation Hearing**

**5. Board Presenters - None**

**6. Written Communications - None**

**7. Old Business- None**

**8. New Business**

1. Motion by Corryn Trask second by Boyd Johnson for approval of the October 24, 2022 School Board Meeting Minutes and the November 16, 2022 Canvassing Meeting Minutes.

**Motion passes.**

2. Amended motion by Robyn Sonstegard second by Corryn Trask for approval of the Invoices, Statements and Bank Reconciliation, Purchase Card statement, and to include Wire Payments.

**Motion passes.**

3. Motion by Karla Robida second by Lynn Ellis for approval of all personnel - Resignations, Retirements, and Appointments.

a. Appointments

i. Girl's Basketball Coaches

1. Dale Brune - Varsity
2. Jenelle Lowes - JV
3. Gary Moeller - Junior High
- ii. Boy's Basketball Coaches
  1. Rylan Henrickson - Varsity
  2. Monte Gubbels - JV
  3. Charlie Wells - Junior High
- iii. Boy's Hockey Coaches
  1. Dallas Block - Varsity
  2. Brandon Store - Assistant
  3. Tony Brouse - Assistant

**Motion passes.**

4. Motion by Corryn Trask second by Karla Robida to approve the review and first reading of policy:
  - i. 712 - Video Surveillance Other Than on Buses

**Motion passes.**

5. Motion by Corryn Trask second by Robyn Sonstegard to approve the review and second 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.**

6. Amended, amended motion by Lynn Ellis second by Karla Robida to approve the rates of substitution pay as presented, to include the rate of \$165.00 for a substitution day of 3 hours or more, and \$82.50 for less than 3 hours of substitution per day.

**Motion passes.**

7. Motion by Karla Robida second by Lynn Ellis to approve Resolution 2022/2023-07 accepting a donation of \$750.00 from CHI LakeWood to the School Readiness program.

**Motion passes.**

8. Motion by Corryn Trask second by Robyn Sonstegard to approve Resolution 2022/2023-08 accepting a donation of 25 sleds from Hometown Hardware to Lake of the Woods School.

**Motion passes.**

9. Motion by Robyn Sonstegard second by Karla Robida to approve Resolution 2022/2023-09 accepting a donation of \$150.00 from Marcia & Scott Schmisek to the Backpack Program.

**Motion passes.**

10. Motion by Lynn Ellis second by Robyn Sonstegard to approve the lease agreement with the Little Friends Daycare run by Trina Walton.

**Motion passes.**

11. Motion by   Karla Robida   second by   Boyd Johnson   to approve Resolution 2022/2023-10 accepting a donation of \$100.00 from the Class of 1971 to the Backpack Program.

**Motion passes.**

12. Motion by   Robyn Sonstegard   second by   Karla Robida   to approve Resolution 2022/2023-11 accepting a donation of \$100.00 from the Bethlehem LWML to the Elementary PBIS program.

**Motion passes.**

13. Motion by   Robyn Sonstegard   second by   Lynn Ellis   to approve the CNN snow removal contract.

**Motion passes.**

**9. Other Business**

**10. Adjourn by Vice Chair Johnson at   7:33   PM.**

\_\_\_\_\_  
Chair, Tim Lyon

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk, Karla Robida

\_\_\_\_\_  
Date