



LAKE OF THE WOODS

Lake of the Woods School ISD #390
February 27, 2023
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting Minutes

Members Present: Corryn Trask (Chair), Boyd Johnson (Vice Chair), Lynnette Ellis (Clerk), Karla Robida (Treasurer), Robyn Sonstegard (Director), Tim Lyon (Director)

Members Absent:

Others Present: Shena Brandt, Harley Poppitz, Seth Putz, Brad Abbey

1. **Call to Order by Chair Trask at 7:13 PM.**

2. **Pledge of Allegiance**

3. **Agenda**

Motion by Boyd Johnson second by Lynnette Ellis to approve the agenda.

Motion passes.

4. **Board Presenters - (none)**

5. **Written Communication**

- a. Letter regarding post-secondary planning
- b. Lake of the Woods Education Minnesota Intent to Negotiate Letter
- c. MSBA spring training brochure

6. **Old Business - (none)**

7. **New Business**

- a. Motion by Boyd Johnson second by Karla Robida to approve the January 23rd, 2023 board meeting minutes and the January 3, 2023 board meeting meeting minutes.

Motion passes

- b. Motion by Lynnette Ellis second by Tim Lyon to approve the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

Motion passes

- c. Motion by Boyd Johnson second by Lynnette Ellis to approve personnel - Resignations, Retirements, and Appointments as presented.

i. Resignations

1. Amy Hendrickson, High School Math Teacher

- 2. Jennifer Wilmer, Bus Driver
- ii. Appointments
 - 1. Carol Buscho, Assistant Cook

Motion passes

- d. Motion by Karla Robida second by Robyn Sonstegard to approve the Principal's Contract for 2022-2023.

Motion passes

- e. Motion by Boyd Johnson second by Tim Lyon to approve the High School Course Handbook for the 2023-2024 school year.

Motion passes

- f. Motion by Boyd Johnson second by Tim Lyon to approve and adopt the following policies:

- 1. 101 - Legal Status of the School District
- 2. 104 - School District Mission Statement
- 3. 201 - Legal Status of the School Board
- 4. 202 - School Board Officers
- 5. 207 - Public Hearings
- 6. 208 - Development, Adoption, and Implementation of Policies
- 7. 209 - Code of Ethics
- 8. 210 - Conflict of Interest
- 9. 211 - Criminal/Civil Action Against School District, School Board Member, Employee, or Student
- 10. 212 - School Board Member Development

Motion passes

- g. Motion by Lynnette Ellis second by Karla Robida to approve Student Activity transfers and account closures as presented.

Motion passes

- h. Motion by Boyd Johnson second by Tim Lyon to approve Resolution 2022/2023-19 to accept the revised and amended budget for FY23.

Motion passes

8. Other Business

9. Adjourn by Chair Trask at 7:25 PM.

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date