



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**March 6, 2023**  
**Board of Education Meeting @ 4:00 PM**  
**ITV Room**  
**Special Board Meeting Minutes**

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

**Members Absent:** None

**Others Present:** Jeff Nelson, Mary Merchant, Shena Brandt, Jill Olson, Woody Fiala, Various Teachers, Various Community Members

**1. Call to Order by Chair Trask at 4:02 PM.**

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Robyn Sonstegard second by Tim Lyon to approve the agenda.

**Motion passes**

**4. Board Presenters**

- a. Jeff Nelson, Superintendent/Mary Merchant, High School Principal
  - i. 2022-2023 current high school schedule and class sizes
  - ii. 2023-2024 proposed high school schedule
  - iii. Rational behind proposed reductions
- b. Todd Netske, SMS/ Shena Brandt, Business Manager,
  - i. Budget Projection Model & Budget Planning for FY24
- c. Public Forum

**5. Written Communication**

**6. Old Business**

- a. Seth Putz, Building & Grounds Supervisor
  - i. Update on track repair/replacement with FEMA
    - Parking Lot/Road project approved
    - Track Repair Project on hold
      1. Approved for track repair of damaged areas only
      2. Disputing repair of base and total replacement of track surface, it needs to be decided to go ahead with limited repair or contest and appeal to have the whole top surface redone(as recommended by 2 experts). If it is decided to contest and lose the appeal, we will not lose the award for partial repair. If it is decided that we will replace the

whole surface at our own cost, the award will go towards that cost also.

- b. Motion by Boyd Johnson second by Karla Robida to approve the recommendations for adjustments in curriculum, programs, and staff for the 2023-24 school year as presented by Superintendent, Jeff Nelson as Option A.

**Motion passes**

**7. New Business**

- a. Motion by Boyd Johnson second by Tim Lyon to approve the appointment of Hal Reeser as the Head Football Coach..

**Motion passes**

- b. Motion by Boyd Johnson second by Lynnette Ellis to approve the substitute bus driver salary schedule as presented..

**Motion passes**

**8. Other Business**

**9. Adjourn by Chair Trask at 5:54 PM.**

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Chair, Corryn Trask

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk, Lynnette Ellis

\_\_\_\_\_  
Date