



LAKE OF THE WOODS

**Lake of the Woods School ISD #390**  
**January 23, 2023**  
**Board of Education Meeting @ 7:00 PM**  
**ITV Room**  
**Board Meeting Crib Sheet**

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

**Members Absent:**

**Others Present:** Jeff Nelson, Mary Merchant, Woody Fiala, Sam Lyon, Lisa Beckstrand, Jill Olson, Cole Nelson, Toby Burk

**1. Call to Order by Chair Trask at 7:50 PM.**

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Boyd Johnson second by Tim Lyon to approve the agenda.

**Motion passes**

**4. Board Presenters**

**5. Written Communication**

**6. Old Business**

**7. New Business**

a. Motion by Boyd Johnson second by Tim Lyon for approval of the December 19, 2022 board meeting minutes and the January 3, 2023 organizational meeting minutes.

**Motion passes**

b. Motion by Lynnette Ellis second by Karla Robida for approval of the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

**Motion passes**

c. Motion by Karla Robida second by Tim Lyon for approval of all personnel - Resignations, Retirements, and Appointments.

i. Resignations

1. Georgianna Klaustermeier - Bus Driver

**Motion passes**

d. Motion by Robyn Sonstegard second by Lynnette Ellis to approve the Final Audit Report Year-End June 30, 2022.

**Motion passes**

e. Motion by Boyd Johnson second by Tim Lyon to approve the third and final reading of policy:

i. 712 - Video Surveillance Other Than on Buses

**Motion passes**

f. Motion by Lynnette Ellis second by Boyd Johnson to approve a resolution directing the superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2023-24 school year.

**Motion passes**

g. Motion by Karla Robida second by Tim Lyon to adopt the pool staffing proposal as presented.

i. Certified Lifeguard as \$15.00 per hour

ii. Safety Team Member as \$12.50 per hour

**Motion passes**

h. Motion by Lynnette Ellis second by Boyd Johnson to set the board members compensation at \$120.00 for meetings lasting longer than 4 hours.

**Motion passes**

i. Motion by Boyd Johnson second by Karla Robida to approve resolution 2022/2023-18 accepting a \$150.00 donation from Marcia and Scott Schmisek for the Backpack Program.

**Motion passes**

## 8. Other Business

9. Adjourn by Chair Trask at 7:59 PM.

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Chair, Corryn Trask

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date