



LAKE OF THE WOODS

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

Members Present: Corryn Trask (Chair), Lynnette Ellis (Clerk), Karla Robida (Treasurer), Robyn Sonstegard (Director)

Members Absent: Boyd Johnson (Vice Chair), Tim Lyon (Director)

Others Present: Jeff Nelson, Mary Merchant, Woody Fiala, Jill Olson, Toby Burk, Man #1

1. Call to Order by Chair Trask at 7:03 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Robyn Sonstegard second by Karla Robida to approve the agenda.

Motion passes.

4. Board Presenters

5. Written Communication

a. Eide Bailly Disengagement Letter

6. Old Business

7. New Business

a. Motion by Robyn Sonstegard second by Lynnette Ellis to approve the February 27, 2023 regular board meeting minutes and the March 6, 2023 special board meeting minutes.

Motion passes

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

Motion passes

c. Approval of Personnel - Resignations, Retirements, and Appointments

i. Motion by Robyn Sonstegard second by Lynnette Ellis to approve Resolution 2022/2023-23 to nonrenew Joyce Claypool, probationary teacher, at the end of the 2022-2023 school year effective May 30, 2023.

Motion passes

- ii. Motion by Karla Robida second by Robyn Sonstegard to approve Resolution 2022/2023-24 to nonrenew Amanda Rairdon, probationary teacher, at the end of the 2022-2023 school year effective May 30, 2023.

Motion passes

- iii. Motion by Lynnette Ellis second by Karla Robida to approve the appointment of Sarah Pierson as a Jr & Sr High Mathematics Teacher for the 2023-2024 School Year.

Motion passes/fails

- iv. Motion by Robyn Sonstegard second by Lynnette Ellis to approve 2022-2023 Spring Sports Coaching Positions as presented:

1. Spring Sport Coaching Positions

a. Track - Boys & Girls

- i. Curt Storbeck - Head Varsity
- ii. JP Sweet - Assistant Varsity
- iii. Nick Otto - Junior High

b. Baseball

- i. Tony Brouse - Head Varsity
- ii. TJ Frericks - Assistant Varsity
- iii. Chuck Merchant - Junior High
- iv. Erik Tange - Junior High

c. Softball

- i. Katie Hasbargen - Head Varsity
- ii. John Perela - Assistant (volunteer)

d. Golf

- i. Mike Pepera - Head Varsity Boys
- ii. Samantha Lyon - Head Varsity Girls

Motion passes

- d. Motion by Lynnette Ellis second by Karla Robida to approve the RFP for Audit Services.

Motion passes

- e. Motion by Robyn Sonstegard second by Lynnette Ellis to approve the Pay Equity Report.

Motion passes

- f. Motion by Lynnette Ellis second by Robyn Sonstegard to approve Resolution 2022/2023-20 to accept a \$500.00 donation from Mt. Carmel WELCA for the Backpack Program.

Motion passes

- g. Motion by Robyn Sonstegard second by Lynnette Ellis to approve Resolution 2022/2023-21 to accept a \$50.00 donation from American Legion #217 for the Ticket to Read Program. Karla Robida abstains from the vote.

Motion passes

h. Motion by Karla Robida second by Lynnette Ellis to approve Resolution 2022/2023-22 to accept a \$100.00 donation from American Legion #217 for the Backpack Program.

Motion passes

8. Other Business

9. Adjourn by Chair Trask at 7:11 PM.

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date