



LAKE OF THE WOODS

Lake of the Woods School ISD #390
April 24, 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), Robyn Sonstegard (Director), Tim Lyon (Director)

Members Absent: Karla Robida (Treasurer)

Others Present: Jeff Nelson, Mary Merchant, Woody Fiala, Seth Putz, Sam Lyon, Jill Olson

1. Call to Order by Chair Trask at 7:38 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Boyd Johnson second by Tim Lyon to approve the agenda to include through letter "k".

Motion passes.

4. Board Presenters

5. Written Communication

- a. Notice of Desire to Negotiate, Terry Knutson, MSEA Representative
- b. Notice of MSBA training available in May 2023.

6. Old Business

7. New Business

- a. Motion by Boyd Johnson second by Tim Lyon to approve the March 27, 2023 board meeting minutes.

Motion passes

- b. Motion by Lynnette Ellis second by Robyn Sonstegard 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 Boyd Johnson second by Tim Lyon to approve appointments as presented.

i. Appointments

1. Sam Longseth - Junior High Golf Coach

2. Jen Otto - Junior High Track Coach

Motion passes

- d. Motion by Lynnette Ellis second by Boyd Johnson to approve the proposed 2023-24 school year calendar.
Motion passes
- e. Motion by Robyn Sonstegard second by Tim Lyon to approve Resolution 2022/2023-25 to accept a \$500.00 donation from the Northwestern Minnesota Manufacturing Association for the Welding program.
Motion passes
- f. Motion by Lynnette Ellis second by Tim Lyon to approve Resolution 2022/2023-26 to accept a \$150.00 donation from Scott and Marcia Schmisek for the Backpack Program.
Motion passes
- g. Motion by Lynnette Ellis second by Robyn Sonstegard to approve Resolution 2022/2023-27 to accept a \$500.00 donation from Ruby's Pantry for the Angel Fund in Food Services.
Motion passes
- h. Motion by Boyd Johnson second by Tim Lyon to approve the quote for the AIM gym scoreboard as presented in its entirety, with a contingency. The AIM scoreboard system appears to be the best option as it is the same system used at the football field and the hockey arena, therefore it should be universal and user friendly for game workers across most sports.
Motion passes
- i. Motion by Boyd Johnson second by Tim Lyon to approve Resolution 2022/2023-28 to accept a \$2,500.00 donation from Whitetails Unlimited for the School Forest.
Motion passes
- j. Motion by Boyd Johnson second by Tim Lyon to approve Resolution 2022/2023-29 to accept a \$814.89 donation from the Lake of the Woods Soil and Water Conservation District for the School Forest.
Motion passes
- k. Motion by Robyn Sonstegard second by Lynnette Ellis to award the health insurance bid to Northwest Minnesota Service Co-Op.
Motion passes

8. Other Business

9. Adjourn by Chair Trask at 7:54 PM.

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date