



LAKE OF THE WOODS

Lake of the Woods School ISD #390
July 24, 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), Robyn Sonstegard (Director)

Members Absent: Karla Robida (Treasurer), Tim Lyon (Director)

Others Present: Jeff Nelson, Mary Merchant, Jill Olson

1. Call to Order by Chair Corryn Trask at 7:02 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Lynnette Ellis second by Robyn Sonstegard to approve the agenda, with the removal of the closed meeting to discuss Labor Negotiation Strategy pursuant to (Minn. Stat 179A.14, Subd.3).

Motion passes

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

a. Motion by Boyd Johnson second by Robyn Sonstegard to approve the June 26, 2023 board meeting minutes.

Motion passes

b. Motion by Robyn Sonstegard second by Lynnette Ellis 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 Lynnette Ellis to approve the resignations and appointments as presented.

i. Resignations

1. Brad Abbey - Transportation Supervisor
2. Tony Brouse - Assistant Mechanic

ii. Appointments

1. Kelsey Armstrong - Paraprofessional
2. Steve Kramer - Bus Driver
3. Karen Turban - Assistant Cook
4. Amanda Rairdon - Elementary Special Education Teacher

- 5. Kris Berthiaume - Paraprofessional
- 6. John Batko - Transportation Supervisor

Motion passes

- d. Motion by Boyd Johnson second by Robyn Sonstegard to approve the Long Term Facilities Maintenance (LTFM) plan.

Motion passes

- e. Motion by Boyd Johnson second by Robyn Sonstegard to approve the 2023-24 activity and athletic fees.

Motion passes

- f. Motion by Boyd Johnson second by Robyn Sonstegard to approve the Interquest Detection Canine Contract for the 2023-24 school year.

Motion passes

- g. Motion by Lynnette Ellis second by Boyd Johnson to approve the 2023-24 High School Handbook as presented.

Motion passes

- h. Motion by Boyd Johnson second by Robyn Sonstegard to approve 1 reading and adoption of policies:

- i. 506 - Student Discipline
- ii. 507 - Corporal Punishment and Prone Restraint
- iii. 513 - Student Promotion, Retention, and Program Design
- iv. 602 - Organization of School Calendar and School Day
- v. 603 - Curriculum Development
- vi. 604 - Instructional Curriculum
- vii. 624 - Online Instruction

Motion passes

- i. Motion by Lynnette Ellis second by Boyd Johnson to approve revisions to the 2023-24 School Calendar, with the change in the bottom text section to read "Dec 25 - Jan 1 Christmas Break".

Motion passes

8. Other Business

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

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date