



**LAKE OF THE WOODS**

**Lake of the Woods School ISD #390  
August 28, 2023  
Board of Education Meeting @ 7:00 PM  
ITV Room  
Board Meeting Minutes**

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

**Members Absent:** Robyn Sonstegard (Director)

**Others Present:** Jeff Nelson, Mary Merchant, Shena Brandt, Sam Lyon, John Batko, Seth Putz, Edda Fish

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

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Lynnette Ellis second by Karla Robida to approve the agenda with the CNN contract tabled for the September 25, 2023 meeting, and the Karla Robida contract tabled for the September 25, 2023 meeting..

**Motion passes**

**4. Board Presenters**

**5. Written Communication**

**6. Old Business**

**7. New Business**

a. Motion by Boyd Johnson second by Tim Lyon to approve the July 24, 2023 board meeting minutes.

**Motion passes**

b. Motion by Tim Lyon second by Boyd Johnson 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 Karla Robida second by Lynnette Ellis to approve the appointments as presented.

i. Appointments

1. ~~Karla Robida - Bus Driver~~ **TABLED UNTIL THE SEPTEMBER 25, 2023 MEETING.**
2. Tena Lorette, Junior High Volleyball
3. Nathan Solar, Tier 1 Welding Instructor

**Motion passes**

- d. Motion by Boyd Johnson second by Karla Robida to approve Resolution 2023/2024-02 accepting a donation of \$359.00 from the Wabanica Lutheran Church to the Lake of the Woods School Backpack Program.

**Motion passes**

- e. Motion by Lynnette Ellis second by Tim Lyon to approve Resolution 2023/2024-03 accepting a donation of \$100.00 from the Scott and Marcia Schmisek to the Lake of the Woods School Backpack Program.

**Motion passes**

- f. Motion by Boyd Johnson second by Tim Lyon to approve the disposal of obsolete IT equipment.

**Motion passes**

- g. Motion by Boyd Johnson second by Karla Robida to approve the Baudette Lutheran Parish User Agreement.

**Motion passes**

- h. ~~Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the CNN Services snow removal quote.~~

~~**Motion passes/fails**~~

**TABLED UNTIL THE SEPTEMBER 25, 2023 MEETING.**

- i. Motion by Lynnette Ellis second by Boyd Johnson to approve to set the date for Truth in Taxation Hearing for Monday, November 27, 2023 at 7:00 PM in the ITV Room.

**Motion passes**

- j. Motion by Tim Lyon second by Boyd Johnson to approve to set the Facility Assessment Proposal with Widseth.

**Motion passes**

- k. Motion by Boyd Johnson second by Tim Lyon to approve the first and final reading of the policy revisions presented:

- i. Policy 2010 Conflict of Interest - School Board Members

**Motion passes**

## 8. Other Business

- a. Motion by Lynnette Ellis second by Karla Robida to close the meeting for Labor Negotiation Strategy pursuant to (Minn. Stat 179A.14, Subd.3) at 7:13 PM.

**Motion passes**

- b. Motion by Boyd Johnson second by Tim Lyon to open the

regular board meeting at 7:55 PM.

**Motion passes**

**9. Adjourn by Chair Corryn Trask at 7:55 PM.**

\_\_\_\_\_  
Chair, Corryn Trask

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date