



LAKE OF THE WOODS

Lake of the Woods School ISD #390
September 25, 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), Karla Robida (Treasurer), Tim Lyon (Director)

Members Absent: Robyn Sonstegard (Director)

Others Present: Jeff Nelson, Mary Merchant, Sarah Pierson, Toby Burke, Sam Lyon

1. Call to Order by Chair Corryn Trask at 7:00 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Boyd Johnson second by Tim Lyon to approve the September 25, 2023 meeting agenda. The appointment of Karla Robida has been tabled for the next meeting. The addition of a special meeting to be held on October 3, 2023. "CNN" has been changed to "CCN".

Motion passes

4. Board Presenters

5. Written Communication

6. Old Business

a. Motion by Karla Robida second by Tim Lyon to approve the CCN Services snow removal contract.

Motion passes

b. ~~Motion by _____ second by _____ to approve the appointment of Karla Robida as a bus driver.~~

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

TABLED UNTIL THE OCTOBER 3, 2023 MEETING

c. Motion by Lynnette Ellis second by Boyd Johnson to hold a special meeting on October 3, 2023 at 8:00 PM in the ITV room.

Motion passes

7. New Business

- a. Motion by Lynnette Ellis second by Karla Robida to approve the August 28, 2023 board meeting minutes.
Motion passes
- b. Motion by Boyd Johnson second by Tim Lyon 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 Karla Robida to approve the appointments and resignations as presented.
- i. Appointments
1. Bradley Abbey - Substitute Bus Driver
 2. JP Sweet - Varsity Football Coach
 3. Bob Laine - Junior High Football Coach
- ii. Resignations
1. Judy Beckman - Teacher
- iii. Terminations
1. Hal Reeser - Varsity Football Coach
- Motion passes**
- d. Motion by Boyd Johnson second by Tim Lyon to approve the vended meals contract between Lake of the Woods School and Northwest Community action.
Motion passes
- e. Motion by Boyd Johnson second by Tim Lyon to approve the 2-year lease with True North Equipment for a John Deere 1575 lawn tractor.
Motion passes
- f. Motion by Karla Robida second by Lynnette Ellis to approve Resolution 2023/2024-04 accepting a donation of \$247.33 from the Wabanica Lutheran Church to the Lake of the Woods School Backpack Program.
Motion passes
- g. Motion by Lynnette Ellis second by Karla Robida to approve Resolution 2023/2024-05 Certifying Proposed Tax Levy for the maximum allowable 2023 payable 2024.
Motion passes
- h. Motion by Boyd Johnson second by Tim Lyon to approve Resolution 2023/2024-06 appointing Jeff Nelson, Superintendent as Identified Official with Authority (IOwA).
Motion passes

- i. Motion by **Karla Robida** second by **Lynnette Ellis** to approve the Bus Storage Contract with Paul Bunyan Transit.

Motion passes

8. Other Business

9. Adjourn by Chair Corryn Trask at 7:10 PM.

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date