



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
October 23, 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), Robyn Sonstegard (Director)

Members Absent:

Others Present: Jeff Nelson, Jill Olson, Sam Lyon

1. Call to Order by Chair Corryn Trask at 7:17 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Boyd Johnson second by Tim Lyon to approve the October 23, 2023 meeting agenda.

Motion passes

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

a. Motion by Boyd Johnson second by Karla Robida to approve the September 25, 2023 board meeting minutes.

Motion passes

b. Motion by Boyd Johnson second by Tim Lyon to approve the October 3, 2023 special board meeting minutes.

Motion passes

c. Motion by Lynnette Ellis second by Robyn Sonstegard to approve the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

Motion passes

- d. Approval of Personnel - Resignations, Retirements, and Appointments
- i. Motion by Boyd Johnson second by Robyn Sonstegard to approve the appointments and resignations as presented.
 - i. Appointments
 1. Debbie Westover - Substitute Assistant Cook
 2. Camille Massaro - Kindergarten Teacher
 3. Heather Marie Northup - Substitute Assistant Cook, Substitute Custodian, Substitute Paraprofessional

Motion passes

- e. Motion by Karla Robida second by Tim Lyon to approve Resolution 2023/24-07 accepting a donation of \$100.00 from Wabanica Lutheran Church - Ruby's Pantry to the PBIS program.

Motion passes

- f. Motion by Boyd Johnson second by Tim Lyon to approve Resolution 2023/24-08 accepting a donation of \$2,500.00 from ANI Pharmaceuticals to Lake of the Woods High School.

Motion passes

- g. Motion by Boyd Johnson second by Robyn Sonstegard to approve Resolution 2023/24-09 accepting a donation of \$250.00 from the Williams Gardeners to the Angel Fund.

Motion passes

- g. Motion by Boyd Johnson second by Robyn Sonstegard to approve the World's Best WorkForce and Achievement and Integration Plan for the 2023-24 school year.

Motion passes

- h. Motion by Karla Robida second by Tim Lyon to approve Resolution 2023/24-010 accepting a donation of \$283.00 from Wabanica Lutheran Church to the Backpack Program.

Motion passes

8. Other Business

- 9. Adjourn by Chair Corryn Trask at 7:25 PM.**

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date