



LAKE OF THE WOODS

Lake of the Woods School ISD #390
November 27, 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, Mary Merchant, Shena Brandt, Sam Lyon, Jill Olson, Seth Putz

1. **Call to Order by Chair Corryn Trask at 7:08 PM.**

2. **Pledge of Allegiance**

3. **Agenda**

Motion by Boyd Johnson second by Tim Lyon to approve the November 27, 2023 meeting agenda.

Motion passes

4. **Truth in Taxation Hearing**

- a. Presentation by Shena Brandt, Business Manager
- b. Public Comment

5. **Board Presenters**

6. **Written Communication**

- a. NWSC Board of Directors Ballot
- b. Invitation to file for election on the Joint Powers Board of Region1.

7. **Old Business**

8. **New Business**

- a. Motion by Boyd Johnson second by Lynnette Ellis to approve the October 23, 2023 board meeting minutes.

Motion passes

- b. Motion by Lynnette Ellis 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 **Karla Robida** second by **Boyd Johnson** to approve the resignations and appointments as presented.
 - i. Resignations
 1. Susan Maxfield - Custodian
 2. Nicole Gate - School Readiness Teacher
 - ii. Appointments
 1. TJ Frericks - Varsity Baseball Coach
 2. Chis Larson - Assistant Hockey Coach
 3. Devo Hanson - JH Girls Basketball Coach
 4. Kadon Noga - JH Girls Basketball Coach
 5. Tena Lorette - Enrichment Coordinator
 6. Shelby Nosan - Substitute Teacher
 7. Aspen Jaros - Paraprofessional
 8. Alexis Jones - Substitute Paraprofessional

Motion passes

- d. Motion by **Boyd Johnson** second by **Karla Robida** to approve Resolution 2023/24-11 accepting a donation of \$433.00 from First Lutheran Church to the Angel Fund.

Motion passes

- e. Motion by **Lynnette Ellis** second by **Tim Lyon** to approve Resolution 2023/24-12 accepting a donation of \$900.00 from North Star Electric to the Backpack Program.

Motion passes

- f. Motion by **Karla Robida** second by **Boyd Johnson** to approve Resolution 2023/24-13 accepting a donation of \$3,072.48 from CHI LakeWood to the High School Special Education Cooking Classes.

Motion passes

- g. Motion by **Lynnette Ellis** second by **Robyn Sonstegard** to approve Resolution 2023/24-14 accepting a donation of \$300.00 worth of cooking supplies from Border Bank to the High School Special Education Cooking Classes.

Motion passes

- h. Motion by **Karla Robida** second by **Tim Lyon** to approve Resolution 2023/24-15 accepting a donation of \$100.00 from Scott and Marcia Schmisek to the Backpack Program.

Motion passes

- i. Motion by **Lynnette Ellis** second by **Robyn Sonstegard** to approve Resolution 2023/24-16 accepting a donation of \$250.00 from Mt. Carmel WELCA to the Backpack Program.

Motion passes

9. Other Business

10. Adjourn by Chair Corryn Trask at 7:37 PM.

Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date