



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
January 22, 2024 @ 7:00 PM - ITV Room
Board of Education - Meeting Minutes**

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

Members Absent:

Others Present: Jeff Nelson, Mary Merchant, Seth Putz, Shena Brandt, Woody Fiala, Toby Burk

1. Call to Order by Chair Boyd Johnson at 7:32 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Tim Lyon second by Karla Robida to approve the January 22, 2024 meeting agenda.

Motion passes (6-0)

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

a. Motion by Lynnette Ellis second by Tim Lyon to approve the December 18, 2023 school board meeting minutes and the January 8, 2024 Organizational Meeting minutes.

Motion passes (6-0)

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 (6-0)

c. Approval of Personnel - Resignations, Retirements, and Appointments

i. Motion by Karla Robida second by Lynnette Ellis to approve the resignations and appointments as presented.

i. Resignations

1. Courtney Bordelon - High School Teacher

2. Kathy Wehman - Bus Driver

3. Seth Putz - Building & Grounds Supervisor

Motion passes (6-0)

d. Motion by Boyd Johnson second by Robyn Sonstegard to approve the Final Audit Report - Year-end June 30, 2023.

Motion passes (6-0)

e. Motion by Lynnette Ellis second by Tim Lyon to adopt resolution 2023/2024-23 directing the superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2024-25 school year.

Motion passes (6-0)

f. Motion by Boyd Johnson second by Tim Lyon to adopt Resoluion 2023/24-24 authorizing the District to enter into a line of credit agreement with Border Bank.

Motion passes (6-0)

9. Other Business

10. Adjourn by Chair Boyd Johnson at 7:39 PM.

Minutes Approve by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Tim Lyon

Date