



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
December 18, 2023
Board of Education Meeting @ 7:00 PM
ITV Room
Board Meeting Minutes**

Members Present: Corryn Trask (Chair), Lynnette Ellis (Clerk), Karla Robida (Treasurer), Tim Lyon (Director)

Members Absent: Boyd Johnson (Vice Chair), Robyn Sonstegard (Director)

Others Present: Jeff Nelson, Mary Merchant, Seth Putz, Woody Fiala, Shawna Wednler, Jill Olson

1. Call to Order by Chair Corryn Trask at 7:27 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Tim Lyon second by Karla Robida to approve the December 18, 2023 meeting agenda.

Motion passes (Vote: 4-0)

4. Board Presenters

5. Written Communication

a. Ballots for the Region1 Joint Powers Board election.

6. Old Business

7. New Business

a. Motion by Lynnette Ellis second by Tim Lyon to approve the October 3, 2023 special board meeting minutes and the November 27, 2023 regular board meeting minutes.

Motion passes (Vote: 4-0)

b. Motion by Karla Robida second by Tim Lyon to approve the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

Motion passes (Vote: 4-0)

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

i. Motion by Karla Robida second by Tim Lyon to approve the resignations and appointments as presented.

i. Resignations

1. Carol Buscho - Assistant Cook

ii. Appointments

1. Emily Tange - Pool Attendant
2. Diane Carlos - Intervention/Read 180-System44 Teacher
3. Nicole Fiala - School Readiness/VPK Teacher
4. Brett Nylander - Varsity Hockey Coach

Motion passes (Vote: 4-0)

- d. Motion by Lynnette Ellis second by Karla Robida to approve the Contract Agreement for Professional Services Agreement with Northland Counseling Center.

Motion passes (Vote: 4-0)

- e. Motion by Lynnette Ellis second by Tim Lyon to set the Organizational Meeting date to January 8th at 8:00 AM.

Motion passes (Vote: 4-0)

- f. Motion by Tim Lyon second by Lynnette Ellis to approve Resolution 2023/24-17 accepting a donation of \$70.00 from Barbara Bukoweic as a memorial donation to Lake of the Woods School.

Motion passes (Vote: 4-0)

- g. Motion by Tim Lyon second by Karla Robida to approve Resolution 2023/24-18 accepting a donation of \$30.00 from Steve and Joanne Ballard as a memorial for Barbara Bukoweic to Lake of the Woods School.

Motion passes (Vote: 4-0)

- h. Motion by Karla Robida second by Tim Lyon to approve Resolution 2023/24-19 to Establish Combined Polling Places for 2024.

District 1 - Lynnette Ellis	yea
District 2 - Boyd Johnson	yea / nay not present
District 3 - Corryn Trask	yea
District 4 - Robyn Sonstegard	yea / nay not present
District 5 - Tim Lyon	yea
District 6 - Karla Robida	yea

Motion passes (Vote: 4-0)

- i. Motion by Lynnette Ellis second by Tim Lyon to approve Resolution 2023/24-20 accepting a donation of \$50.00 from Tom and Joy Bukoweic as a memorial donation for Barabar Bukoweic to Lake of the Woods School.

Motion passes (Vote: 4-0)

- j. Motion by Tim Lyon second by Karla Robida to approve Resolution 2023/24-21 to set the property tax levy at \$2,050,832.79 for 2023 payable 2024.

District 1 - Lynnette Ellis	yea
District 2 - Boyd Johnson	yea / nay not present
District 3 - Corryn Trask	yea
District 4 - Robyn Sonstegard	yea / nay not present
District 5 - Tim Lyon	yea

District 6 - Karla Robida yea
Motion passes (Vote: 4-0)

k. Motion by **Tim Lyon** second by **Lynnette Ellis** to approve
the 2024 sprinkler inspection contract with Dakotah Fire Protection.
Motion passes (Vote: 4-0)

9. Other Business

10. Adjourn by Chair Corryn Trask at 7:38 PM.

Minutes Approve by: Chair, Corryn Trask

Date

Minutes Approved by: Clerk, Lynnette Ellis

Date