



LAKE OF THE WOODS

**Lake of the Woods School ISD #390  
February 5, 2024 @ 5:30 PM - ITV Room  
Board of Education - Meeting Minutes**

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

**Members Absent:**

**Others Present:** Jeff Nelson, Mary Merchant, Amber Zemke, Bobby Jo Castle, Dale Fuller, Woody Fiala, Cassie Brune, Craig Severs, Seth Putz, Gloria An Fischer, Richard Broberg

1. Call to Order by Vice Chair Karla Robida at 5:32 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Robyn Sonstegard second by Tim Lyon to approve the February 5, 2024 special meeting agenda.

Motion passes (5-0)

4. Resolution 2023/2024-24 & Resolution 2023/24-25

a. Motion by Lynnette Ellis second by Tim Lyon to rescind Resolution 2023/2024-24 and adopt Resolution 2023/2024-25 to authorizing the District to enter into a line of credit agreement with Border Bank

Motion passes (5-0)

5. Adjourn by Vice Chair Karla Robida at 5:35 PM.

  
Minutes Approved by: Chair, Boyd Johnson

03/04/24  
Date

  
Minutes Approved by: Clerk, Tim Lyon

3/4/24  
Date