



Lake of the Woods School ISD #390
April 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), Corryn Trask (Direstor), Lynnette Ellis (Director)

Members Absent:

Others Present: Jeff Nelson, Mary Merchant, Jill Olson, Woody Fiala

1. **Call to Order by Chair Boyd Johnson at 7:25 PM.**

2. **Pledge of Allegiance**

3. **Agenda**

Motion by Lynnette Ellis second by Tim Lyon to approve the April 22, 2024 meeting agenda.

Motion passes (6-0)

4. **Board Presenters**

5. **Written Communication**

6. **Old Business**

a. Summary of Superintendent mid-year evaluation

7. **New Business**

a. Motion by Karla Robida second by Tim Lyon to approve the March 25, 2024 school board meeting minutes.

Motion passes (6-0)

b. Motion by Corryn Trask 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 Robyn Sonstegard second by Tim Lyon to approve the resignations and appointments as presented.

i. Resignations

1. Dian Carlos - Elementary Teacher

iii. Appointments

1. Kyle Abendroth - Interim Lead Custodian

2. Dale Fuller - Interim Lead Maintenance Technician

Motion passes (5-0) - Karla Robida abstained

d. Motion by Robyn Sonstegard second by Tim Lyon to approve Resolution 2023/2024-26 Proposing the Placement of a Continuing Contract/Tenured Teacher on Unrequested Leave of Absence.

Motion passes (6-0) - Boyd Johnson (yea), Tim Lyon (yea), Robyn Sonstegard (yea),

Karla Robida (yea), Lynnette Ellis (yea), Corryn Trask (yea)

10. Adjourn by Chair Boyd Johnson at 7:31 PM.

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Tim Lyon

Date