



Lake of the Woods School ISD #390  
August 26, 2024 @ 7:00 PM - ITV Room  
Board of Education - Meeting Minutes

**Members Present:** Boyd Johnson (Chair), Tim Lyon (Vice Chair), Robyn Sonstegard (Treasurer), Corryn Trask (Director)

**Members Absent:** Karla Robida (Director)

**Others Present:** Mary Merchant, Jeff Nelson, Shena Brandt, John Batko, Randy Beach, Dale Fuller, Woody Fiala

1. **Call to Order by Chair Boyd Johnson at 7:04 PM.**

2. **Pledge of Allegiance**

3. **Agenda**

Motion by Tim Lyon second by Robyn Sonstegard to approve the August 26, 2024 meeting agenda with the additions of: 5. Karla Robida's resignation as School Board Director, and 7.iii. the appointment of Kris Berthiaume as a paraprofessional.

**Motion passes (4-0)**

4. **Board Presenters**

5. **Written Communication**

a. Resignation of Karla Robida as School Board Director effective 09/01/2024.

6. **Old Business**

7. **New Business**

a. Motion by Robyn Sonstegard second by Tim Lyon to approve the July 22, 2024 school board meeting minutes.

**Motion passes (4-0)**

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

**Motion passes (4-0)**

c. **Approval of Personnel - Appointments**

i. Motion by Robyn Sonstegard second by Tim Lyon to approve the resignations, retirements, and appointments as presented.

i. Resignations

1. Tillie Thompson - Paraprofessional

2. Jennelle Lowes - High School Special Education Teacher

ii. Retirements

3. Terri Thompson - Paraprofessional

iii. Appointments

4. Kelsey Armstrong - Paraprofessional

5. Kris Berthiaume - Paraprofessional

**Motion passes (4-0)**

- d. Motion by Tim Lyon second by Robyn Sonstegard to approve Resolution 2024/2025-15 accepting a donation of \$200.00 from the Jeffery Birchem and Gretchen Mehmel for the Calming Corners.

**Motion passes (4-0)**

- e. Motion by Robyn Sonstegard second by Tim Lyon to approve the Thoele Photography contract for the 2024-25 school year.

**Motion passes (4-0)**

- f. Motion by Tim Lyon second by Robyn Sonstegard to approve the Truth in Taxation Hearing for Monday, December 16, 2024 at 6:00 PM in the ITV Room.

**Motion passes (4-0)**

- g. Motion by Corryn Trask second by Tim Lyon to approve the Baudette Lutheran Parish User Agreement for the 2024-25 school year.

**Motion passes (4-0)**

- h. Motion by Robyn Sonstegard second by Tim Lyon to approve Resolution 2024/2025-16 accepting a donation of \$600.00 from Ruby's Pantry for the Community Ed. Summer Theater.

**Motion passes (4-0)**

- i. Motion by Tim Lyon second by Boyd Johnson to approve the teacher contract with Nathan Solar for the 2024-25 school year.

**Motion passes (4-0)**

**10. Adjourn by Chair Boyd Johnson at 7:16 PM.**

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**Minutes Approved by: Chair, Boyd Johnson**

\_\_\_\_\_  
**Date**

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**Minutes Approved by: Clerk, Tim Lyon**

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**Date**