



Lake of the Woods School ISD #390
October 28, 2024 @ 7:00 PM - ITV Room
Board of Education - Meeting Minutes

Members Present: Boyd Johnson (Chair), Tim Lyon (Clerk), Corryn Trask (Director), Jerem Haack (Director)

Members Absent: Robyn Sonstegard (Treasurer)

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

1. **Call to Order by Chair Boyd Johnson at 7:06 PM.**
2. **Pledge of Allegiance**
3. **Swearing in of District 6 School Board Member Jerem Haack**

Boyd: Jerem, please stand and raise your right hand. Stating “Yea” or “Ney”, when you sign the acceptance of office, do you hereby publicly affirm your commitment to the oath of office?

Jerem: Yea/Nay

Boyd: Do you swear/affirm that you will support the Constitution of the United States and of this state, and that you will discharge faithfully the duties of the office of school board member of Independent School District No. 390 to the best of your judgment and ability?

Jerem: Yea/Nay

Jerem: Sign the Acceptance and Oath of Office

4. **Agenda**
Motion by Jerem Haack second by Tim Lyon to approve the October 28, 2024 meeting agenda.
Motion passes (4-0)
5. **Board Presenters**
6. **Written Communication**
7. **Old Business**
8. **New Business**
 - a. Motion by Tim Lyon second by Corryn Trask to approve the September 23, 2024 school board meeting minutes.
Motion passes (4-0)
 - b. Motion by Tim Lyon second by Jerem Haack 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 Tim Lyon second by Jerem Haack to approve the resignations and appointments as presented.
 - i. Resignations
 1. Kathy Wheman - Bus Driver
 - ii. Appointments
 1. Kayla Streiff - Paraprofessional
 2. Jaylin Raschke - Substitute Paraprofessional

Motion passes (4-0)
- d. Motion by Jerem Haack second by Tim Lyon to approve Resolution 2024/2025-20 accepting a donation of \$100.00 from Ruby's Pantry for ECFE.
Motion passes (4-0)
- e. Motion by Tim Lyon second by Corryn Trask to approve the Game Worker Pay Rates for the 2024-25 school year.
Motion passes (4-0)
- f. Motion by Tim Lyon second by Jerem Haack to approve the policies as presented:
- i. 102 Equal Educational Opportunity
 - ii. 204 School Board Meeting Minutes
 - iii. 207 Public Hearings
 - iv. 418 Drug-Free Workplace/Drug-Free School
 - v. 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronically Delivery Devices; Vaping Awareness and Prevention Instruction
 - vi. 513 Student Promotion, Retention, and Program Design
 - vii. 521 Student Disability Nondiscrimination
 - viii. 524 Internet, Technology and Cell Phone Acceptable Use and Safety
 - ix. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - x. 535 Service Animals in Schools
 - xi. 602 Organization of School Calendar and School Day
 - xii. 603 Curriculum Development
 - xiii. 604 Instructional Curriculum
 - xiv. 607 Organization of Grade Levels
 - xv. 609 Religion and Religious and Cultural Observances
 - xvi. 614 School District Testing Plan and Procedures
 - xvii. 615 Testing Accommodations, Modifications, and Exemption for IEPs, Section 504 Plans, and LEP Students
 - xviii. 619 Staff Development for Standards
 - xix. 624 Online Instruction
 - xx. 707 Transportation of Public School Students
 - xxi. 708 Transportation of Nonpublic School Students
 - xxii. 709 Student Transportation Safety

xxiii. 802 Disposition of Obsolete Equipment and Material
Motion passes (4-0)

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

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Tim Lyon

Date