



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
Canvassing Meeting 11/13/2024 @ 5:00 PM - ITV Room
Board Meeting Minutes**

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

Members Absent:

Others Present: Jeff Nelson, Jill Olson, Woody Fiala, Craig Severs, Nate Hayes

1. **Call to Order by Chairperson Boyd Johnson at 5:00 PM.**
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Motion by Tim Lyon second by Robyn Sonstegard to approve the agenda

Roll Call Vote: Johnson (y), Trask (y), Sonstegard (y), Lyon (y), Haack (y)

Motion passes (5-0)

4. Canvassing Board Oath

- All board members stand
- **Jill Olson:** Please raise your right hand...Say "I (your name) and repeat after me"
- **Jill Olson:** I (your name) do solemnly swear"
- ***Board Members Repeat***
- **Jill Olson:** that I will support the Constitution of the United States of America
- ***Board Members Repeat***
- **Jill Olson:** and the Constitution of the state of Minnesota
- ***Board Members Repeat***
- **Jill Olson:** and that I will faithfully execute and discharge my duties
- ***Board Members Repeat***
- **Jill Olson:** as a member of the Lake of the Woods School District 390 Canvassing Board
- ***Board Members Repeat***
- **Jill Olson:** according to the law
- ***Board Members Repeat***
- **Jill Olson:** and the best of my ability and understanding
- ***Board Members Repeat***
- **Jill Olson:** so help me God.
- ***Board Members Repeat***

5. New Business

- a. **Motion by Jerem Haack second by Corryn Trask to accept resolution 2024/2025-0022 the results of the school board general election as presented by the School Board Election Clerk, Jill Olson.**

Roll Call Vote: Johnson (y), Trask (y), Sonstegard (y), Lyon (y), Haack (y)

Motion passes (5-0)

b. **Motion by Tim Lyon second by Jerem Haack to accept resolution 2024/2025-0023 authorizing the issuance of the certificates of election.**

Roll Call Vote: Johnson (y), Trask (y), Sonstegard (y), Lyon (y), Haack (y)

Motion passes (5-0)

6. Other Business

7. Adjourn by Chairperson Boyd Johnson at 5:20 PM.

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Tim Lyon

Date