



**Lake of the Woods School ISD #390**  
**December 16, 2024 @ 7:00 PM - ITV Room**  
**Board of Education - 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, Mary Merchant, Woody Fiala, Jill Olson

**1. Call to Order by Chair Boyd Johnson at 7:00 PM.**

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Robyn Sonstegard second by Tim Lyon to approve the December 16, 2024 meeting agenda.

**Motion passes (5-0)**

**4. Board Presenters**

**5. Written Communication**

a. Joint Powers Board Elections - Region1

**6. Old Business**

**7. New Business**

a. Motion by Tim Lyon second by Corryn Trask to approve the November 25, 2024 regular school board meeting minutes.

**Motion passes (5-0)**

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

**Motion passes (5-0)**

c. Approval of Personnel - Appointments

i. Motion by Jerem Haack second by Tim Lyon to approve the appointments as presented.

i. Appointments

1. Jonathan Mesenbrink, Full-time Custodian/Assistant Bus Mechanic

2. Bryan Sathre, Varsity Softball Coach

**Motion passes (5-0)**

d. Motion by Corryn Trask second by Tim Lyon to approve the policies as presented:

i. 503 Student Attendance

ii. 506 Student Discipline

iii. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

iv. 601 School District Curriculum & Instruction

v. 606.5 Library Materials

- vi. 613 Graduation Requirements
- vii. 616 School District System Accountability
- viii. 620 Credit for Learning
- ix. 806 Crisis Management

**Motion passes (5-0)**

e. Set the Organizational Meeting to a date of January 21, 2025 a time of 5:30 PM, in the ITV room.

f. Motion by Robyn Sonstegard second by Tim Lyon to approve Resolution 2024/25-22 to set the property tax levy at \$2,037,661.51 for 2024 payable 2025.

**Motion passes (5-0)**

g. Motion by Jerem Haack second by Corryn Trask to approve the contract with Dakota Fire Protection for the 2025 sprinkler inspection.

**Motion passes (5-0)**

**9. Other Business**

**10. Adjourn by Chair Boyd Johnson at 7:13 PM.**

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

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**Date**

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

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**Date**