



Lake of the Woods School ISD #390
November 25, 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), Jerem Haack (Director)

Members Absent:

Others Present: Jeff Nelson, Mary Merchant, Jill Olson, Woody Fiala, Craig Severs, Toby Burk, Guy in Back

1. Call to Order by Chair Boyd Johnson at 7:16 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Corryn Trask second by Tim Lyon to approve the November 25, 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 Robyn Sonstegard second by Jerem Haack to approve the October 28, 2024 regular school board meeting minutes, and the November 13, 2024 canvassing meeting minutes..

Motion passes (5-0)

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

i. Appointments

1. Jonathan Mesenbrink, Part-time Custodian

2. Jeff Nelson, Bus Driver

3. Ava Haack, Lifeguard

4. Jacob Sopkowiak, Lifeguard

5. Kodiak Dorow, Lifeguard

6. Winter Coaching Staff

a. Girls Basketball

i. Dale Brune - Varsity Coach

ii. Katie Pieper - Asst. Varsity Coach

iii. Kadon Noga - Junior High

- b. Boys Basketball
 - i. Rylan Henrickson - Varsity Coach
 - ii. Monte Gubbels - Asst Varsity Coach
- c. Boys Hockey
 - i. Brett Nylander - Varsity Coach
 - ii. Brandon Storey - Asst Varsity Coach

7. Jim Clementson, Bus Driver

Motion passes (5-0)

- d. Motion by **Robyn Sonstegard** second by **Corryn Trask** to approve the policies as presented:
- i. 413 Harassment Violence
 - ii. 416 Drug, Alcohol, and Cannabis Testing
 - iii. 425 Staff Development and Mentoring
 - iv. 507 Corporal Punishment and Prone Restraint
 - v. 509 Enrollment of Nonresident Students
 - vi. 512 School-Sponsored Student Publication and Activities
 - vii. 515 Protection and Privacy of Pupil Records
 - viii. 516 Student Medication and Telehealth
 - ix. 608 Instructional Services - Special Education

Motion passes (5-0)

- e. Motion by **Jerem Haack** second by **Tim Lyon** to approve Resolution 2024/2025-21 accepting a donation of \$250.00 from Mt. Carmel WELCA for the Backpack Program.

Motion passes (5-0)

- f. Motion by **Robyn Sonstegard** second by **Tim Lyon** to approve the FY24 Audit.

Motion passes (5-0)

- g. Motion by **Corryn Trask** second by **Tim Lyon** to approve the World's Best Workforce Plan.

Motion passes (5-0)

- h. Motion by **Corryn Trask** second by **Tim Lyon** to approve Resolution 2024/25-22 calling the school district general election.

Motion passes (5-0)

9. Other Business

10. Adjourn by Chair Boyd Johnson at 7:27 PM.

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Tim Lyon

Date