



Lake of the Woods School ISD #390
February 24, 2025 @ 7:00 PM - ITV Room
Board of Education - Meeting Minutes

Members Present: Boyd Johnson (Chair), Robyn Sonstegard (Vice Chair), Jerem Haack (Clerk), Craig Severs (Treasurer), Kayla Johnson (Director), Nate Hayes (Director)

Members Absent:

Others Present: Jeff Nelson, Woody Fiala

1. Call to Order by Chair Boyd Johnson at 7:55 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Robyn Sonstegard second by Jerem Haack to approve the February 24, 2025 meeting agenda.

Motion passes (6-0)

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

- a. Motion by Kayla Johnson second by Robyn Sonstegard to rescind the approval of the January 21, 2025 Organizational Meeting minutes, and approve the January 21, 2025 Organizational Meeting minutes with revisions.

Motion passes (6-0)

- b. Motion by Craig Severs second by Jerem Haack to approve the January 27, 2025 regular board meeting minutes.

Motion passes (6-0)

- c. Motion by Kayla Johnson second by Boyd Johnson to approve the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

Motion passes (6-0)

- d. Approval of Personnel - Appointments

- i. Motion by Kayla Johnson second by Craig Severs to approve the appointments as presented.

i. Appointments

1. Austin Heimtra, Junior High Softball Coach
2. TJ Frericks, Varsity Baseball Coach
3. Rylan Henrickson, Junior High Baseball Coach
4. Curt Storbeck, Varsity Track Coach
5. JP Sweet, Assistant Track Coach
6. Nick Otto, Junior High Track Coach
7. Jennifer Otto, Junior High Track Coach
8. Mike Pepera, Boys Golf Coach
9. Sam Lyon, Girls Golf Coach

10. Sam Longseth, Junior High Golf Coach

Motion passes (6-0)

- e. Motion by **Jerem Haack** second by **Robyn Sonstegard** to approve the Retainer Agreement for Master Electrician Services for 2025.

Motion passes (6-0)

- f. Motion by **Kayla Johnson** second by **Nate Hayes** to approve Resolution 2024/2025-30 accepting a donation of \$2,866.00 from Wikstrom for Lake of the Woods School.

Motion passes (6-0)

- g. Motion by **Robyn Sonstegard** second by **Craig Severs** to approve Resolution 2024/2025-31 accepting a donation of \$100.00 from the American Legion Auxiliary for the Backpack Program.

Motion passes (6-0)

- h. Motion by **Kayla Johnson** second by **Robyn Sonstegard** to approve the Achievement and Integration Plan for July 1, 2025 through June 30, 2028.

Motion passes (6-0)

- i. Motion by **Jerem Haack** second by **Robyn Sonstegard** to approve the Resolution 2024/25-32 accepting the revised 2024-25 school year budget.

Motion passes (6-0)

9. Other Business

10. Adjourn by Chair Boyd Johnson at 8:01 PM.

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Jerem Haack

Date