

Minutes Approved by: Clerk, Jerem Haack

Lake of the Woods School ISD #390 April 7, 2025 @ 5:00 PM - ITV Room Board of Education - Special Meeting Minutes

Date

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: Mary Merchant, Jill Olson 1. Call to Order by Chair Boyd Johnson at _____ 5:00 PM. 2. Motion by Kayla Johnson , seconded by Nate Hayes , to approve interviews of the following candidates for Lake of the Woods School Superintendancy: ☐ Candidate (alpha character) _____C ☐ Candidate (alpha character) _____ <u>D</u> \Box Candidate (alpha character) \underline{E} **Motion passes (6-0)** The superintendent candidates to be interviewed, and listed in no particular order, are Robert Lukens, Scott Fitsimmons, and Joseph Lamb. 3. Schedule of interviews, the interview process, and interview questions discussed. Discussion of the next steps necessary for the rest of the hiring process. 4. Adjourned by Chair Boyd Johnson at <u>5:46</u> PM. Minutes Approved by: Chair, Boyd Johnson **Date**