



Lake of the Woods School ISD #390
June 23, 2025 @ 7:00 PM - ITV Room
Board of Education - Crib Sheet

Members Present: Boyd Johnson (Chair), Jerem Haack (Clerk), Craig Severs (Treasurer), Kayla Johnson (Director)

Members Absent: Robyn Sonstegard (Vice Chair), Nate Hayes (Director)

Others Present: Jeff Nelson, Jill Olson, Scott Fitzsimonds, Woody Fiala, Dale Fuller, Nicole Fiala, Sam Lyon

1. Call to Order by Chair Boyd Johnson at 7:13 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Kayla Johnson second by Jerem Haack to approve the June 23, 2025, meeting agenda.

Motion passes (4-0)

4. Board Presenters

5. Written Communication

6. New Business

a. Motion by Craig Severs second by Jerem Haack to approve the May 19, 2025, regular board meeting minutes, and the special board meeting minutes of June 9, 2025.

Motion passes (4-0)

b. Motion by Kayla Johnson second by Jerem Haack to approve the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

Motion passes (4-0)

c. Approval of Personnel - Appointments

i. Motion by Jerem Haack second by Craig Severs to approve the appointments and retirements as presented.

i. Appointments

1. Heather Northup, Main Office Secretary

ii. Retirement

1. Jackie Pearson, Head Cook

2. Lisa Beckstrand, Pool Coordinator

Motion passes (4-0)

d. Motion by Craig Severs second by Kayla Johnson to approve Resolution 2024/2025-37 appointing Scott Fitzsimonds, Superintendent, as Identified Official with Authority (IOWA) and Tracy Cook, District Assessment and MARSS Coordinator, to act as the proxy IOWA to add and remove names only for Lake of the Woods Independent School District 390, effective July 1, 2025.

Motion passes (4-0)

- e. Motion by **Jerem Haack** second by **Kayla Johnson** to approve the 2025-2026 school year budget.
Motion passes (4-0)
- f. Motion by **Kayla Johnson** second by **Craig Severs** to approve the MSHSL Resolution for Membership for the 2025/26 school year.
Motion passes (4-0)
- g. Motion by **Boyd Johnson** second by **Jerem Haack** to approve Resolution 2024/2025-38 Calling an Election to Authorize the Issuance of School Building Bonds and to Approve a Capital Project Levy Authorization.
Motion passes (4-0)
- h. Motion by **Kayla Johnson** second by **Craig Severs** to approve the salary increase for part-time, summer mowing staff to \$17.00/hour.
Motion passes (4-0)
- i. Motion by **Jerem Haack** second by **Craig Severs** to award the food bid for the 2025-2026 school year to Performance Food Services..
Motion passes (4-0)

8. Other Business

10. Adjourned by Chair Boyd Johnson at 7:22 PM.

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Jerem Haack

Date