



Lake of the Woods School ISD #390
July 28, 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), Nate Hayes (Director), Kayla Johnson (Director)

Members Absent:

Others Present: Scott Fitzsimonds, Jill Olson, Woody Fiala, Tracy Cook, Toby Burk, Mary Merchant

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

2. Pledge of Allegiance

3. Agenda

Motion by Robyn Sonstegard second by Kayla Johnson to approve the July 28, 2025, meeting agenda.

Motion passes (6-0)

4. Board Presenters

5. Written Communication

6. New Business

- a. Motion by Jerem Haack second by Craig Severs to approve the June 23, 2025, regular board meeting minutes, and the special board meeting minutes of July 2, 2025.

Motion passes (6-0)

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

Motion passes (6-0)

- c. Approval of Personnel - Appointments

- i. Motion by Nate Hayes second by Craig Severs to approve the resignations and appointments as presented.

i. Appointments

1. Approval of MARSS/DAC consulting contract with Diane Laine

2. Football:

- a. JP Sweet - Head Coach
- b. Allen Cauble - Asst Coach
- c. Roger Erickson - Asst Coach
- d. Jaylin Raschke - JH Coach

3. Volleyball:

- a. Andreana Nylander - Head Coach
- b. Matti Nelson - JV Coach
- c. Kayla Johnson - C-Team Coach
- d. Justin Quo - JH-A Coach
- e. Jordan Sonstegard - JH-B Coach
- f. Karly Thompson - 6th Grade Coach

4. Cross Country:

- a. Jenny Skoog - Head Coach
- b. Sarah Pierson - Asst/JH Coach
- ii. Resignations
 - 1. TJ Frericks - High School Social Studies Teacher, Assistant Athletic Director, & Head Baseball Coach

Motion passes (4-0) - Robyn Sonstegard & Kayla Johnson abstained

- d. Motion by **Kayla Johnson** second by **Robyn Sonstegard** to approve the Elementary Student Handbook 2025-26.
Motion passes (6-0)
- e. Motion by **Jerem Haack** second by **Kayla Johnson** to approve the High School Student Handbook 2025-26.
Motion passes (6-0)
- f. Motion by **Kayla Johnson** second by **Craig Severs** to approve the High School Course Schedule 2025-26.
Motion passes (6-0)
- g. Motion by **Nate Hayes** second by **Robyn Sonstegard** to approve Resolution 2025/26-01 Long Term Facility Maintenance (LTFM) plan.
Motion passes (6-0)
- h. Motion by **Robyn Sonstegard** second by **Kayla Johnson** to approve the rescinding of Resolution 2025/26-01 Long Term Facility Maintenance (LTFM) plan.
Motion passes (6-0)
- i. Motion by **Nate Hayes** second by **Robyn Sonstegard** to approve Resolution 2025/26-01 Long Term Facility Maintenance (LTFM) plan, with a roll call.

Boyd Johnson - yea

Jerem Haack - yea

Nate Hayes - yea

Robyn Sonstegard - yea

Craig Severs - yea

Kayle Johnson - yea

Motion passes (6-0)

- j. Motion by **Kayla Johnson** second by **Craig Severs** to approve Resolution 2025/26-02 Establishing Dates for Filing Affidavits of Candidacy.

Boyd Johnson - yea

Jerem Haack - yea

Nate Hayes - yea

Robyn Sonstegard - yea

Craig Severs - yea

Kayle Johnson - yea

Motion passes (6-0)

- k. Motion by **Jerem Haack** second by **Robyn Sonstegard** to approve Resolution 2025/26-03 Establishing Procedures for the Counting of Write-In Votes.

Boyd Johnson - yea

Jerem Haack - yea

Nate Hayes - yea

Robyn Sonstegard - yea

Craig Severs - yea

Kayle Johnson - yea

Motion passes (6-0)

- l. Motion by **Kayla Johnson** second by **Robyn Sonstegard** to approve Resolution 2025-26-04 Calling the School District General and Special Election.

Boyd Johnson - yea

Jerem Haack - yea

Nate Hayes - yea

Robyn Sonstegard - yea

Craig Severs - yea

Kayle Johnson - yea

Motion passes (6-0)

- m. Motion by **Jerem Haack** second by **Nate Hayes** to approve the Policy Revisions as presented.

Boyd Johnson - yea

Jerem Haack - yea

Nate Hayes - yea

Robyn Sonstegard - yea

Craig Severs - yea

Kayle Johnson - yea

Motion passes (6-0)

8. Other Business

10. Adjourned by Chair Boyd Johnson at 7:12 PM.

Minutes Approved by: Chair, Boyd Johnson

Date

Minutes Approved by: Clerk, Jerem Haack

Date