



**Lake of the Woods School ISD #390**  
**August 25, 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)

**Members Absent:** Kayla Johnson (Director), Nate Hayes (Director)

**Others Present:** Scott Fitzsimonds, Mary Merchant, Jill Olson, Dale Fuller, Randy Beech

**1. Call to Order by Chair Boyd Johnson at 7:04 PM.**

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Craig Severs, seconded by Robyn Sonstegard, to approve the August 25, 2025, meeting agenda, with the removal of the motion to approve Kitchen Supervisor Micah Haack.

**Motion passes (4-0)**

**4. Board Presenters**

**5. Written Communication**

**6. Old Business**

**7. New Business**

- a. Motion by Jerem Haack, seconded by Robyn Sonstegard, to approve the July 28, 2025, regular board meeting minutes.

**Motion passes (4-0)**

- b. Motion by Robyn Sonstegard, seconded by Craig Severs, to approve the Invoices, Financial Statements, Bank Reconciliation, Wire Transfers, and Purchase Card Statement.

**Motion passes (4-0)**

- c. Approval of Personnel - Appointments & Resignations

- i. Motion by Craig Severs, seconded by Jerem Haack, to approve the appointments and resignations as presented.

i. Appointments

1. Makayla Brauch - High School Social Studies
2. Marissa Bannor - Paraprofessional
3. Darbyanne Gillespie - Food Service
4. David Pederson - Pool Coordinator

ii. Resignations

1. Kelsey Armstrong - Paraprofessional

**Motion passes (4-0)**

- d. Motion by Robyn Sonstegard, seconded by Jerem Haack, to approve the teacher contract with Nathan Solar for the 2025-26 school year.

**Motion passes (4-0)**

- e. Motion by Robyn Sonstegard, seconded by Craig Severs, to

approve setting the Truth in Taxation Hearing for Monday, December 15, 2025, at 6:00 PM in the ITV Room.

**Motion passes (4-0)**

- f. Motion by **Craig Severs**, seconded by **Jerem Haack**, to approve the Baudette Lutheran Parish User Agreement.

**Motion passes (4-0)**

- g. Motion by **Jerem Haack**, seconded by **Craig Severs**, to approve the Policy revisions as presented.

- i. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
- ii. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS FORM
- iii. 524 INTERNET, TECHNOLOGY, AND CELL PHONE ACCEPTABLE USE AND SAFETY POLICY

**Motion passes (4-0)**

- h. Positive Review and Comment from the Commissioner of Education on the Lake of the Woods Construction Project.

## **8. Other Business**

**10. Adjourned by Chair Boyd Johnson at 7:15 PM.**

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**Minutes Approved by: Chair, Boyd Johnson**

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**Date**

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**Minutes Approved by: Clerk, Jerem Haack**

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**Date**