



Lake of the Woods School ISD #390
December 15, 2025 @ 7:00 PM - ITV Room
Board of Education - Crib Sheet

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:

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

2. Pledge of Allegiance

3. Agenda

Motion by Kayla Johnson second by Robyn Sonstegard to approve the December 15, 2025, meeting agenda.

Motion passes (6-0)

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

a. Motion by Jerem Haack second by Robyn Sonstegard to approve the November 24, 2025, regular board meeting minutes.

Motion passes (6-0)

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

Motion passes (6-0)

c. Motion by Jerem Haack second by Kayla Johnson to approve Resolution 2025/2026-08 to set the property tax levy for 2025, payable in 2026.

Motion passes (6-0)

d. Motion by Craig Severs second by Robyn Sonstegard to approve Resolution 2025/2026-09 accepting a donation of \$800.00 in memory of Gerald Buegler for the baseball program.

Motion passes (6-0)

e. Motion by Kayla Johnson second by Robyn Sonstegard to approve the Contract Agreement for Professional Services with Northland Counseling Center.

Motion passes (6-0)

- f. Motion by Robyn Sonstegard second by Jerem Haack to approve Resolution stating the intention of the school district to issue general obligation school building bonds, series 2026A, in the maximum aggregate principal amount of \$5,000,000; and taking other actions with respect thereto.

Boyd Johnson.....yae
Robyn Sonstegard.....yae
Jerem Haack.....abstain

Craig Severs.....yae
Nate Hayes.....yae
Kayla Johnson.....yae

Motion passes (5-0, 1 abstain)

- g. Motion by Kayla Johnson second by Craig Severs to approve the updated 2025-2026 Employee Handbook.

Motion passes (6-0)

- h. Motion by Craig Severs second by Nate Hayes to approve the the Comprehensive Achievement and Civic Readiness (CACR) FY2025 Summary, and FY2026 Goals.

Motion passes (6-0)

- i. Set the Organization Meeting date as January 5, 2026 at 4:30 PM in the ITV Room.

- j. Motion by Kayla Johnson second by Robyn Sonstegard to approve the Dakotah Fire 2026 Fire Sprinkler Inspection Contract.

Motion passes (6-0)

8. Other Business

10. Adjourned by Chair Boyd Johnson at 7:09 PM.

Minutes Approved by: Chair,

Date

Minutes Approved by: Clerk,

Date