



Lake of the Woods School ISD #390  
February 9, 2026 @ 4:45 PM - ITV Room  
Board of Education - Meeting Minutes

**Members Present:** Jerem Haack (Chair), Craig Severs (Vice Chair), Robyn Sonstegard (Treasurer), Kayla Johnson (Clerk), Boyd Johnson (Director), Nate Hayes (Director)

**Members Absent:**

**Others Present:** Scott Fitzsimonds, Woody Fiala, Jill Olson

1. Call to Order by Chair Jerem Haack at 4:47 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Boyd Johnson second by Craig Severs to approve the February 9, 2026, special meeting agenda.

**Motion passes (6-0)**

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

a. Motion by Craig Severs second by Kayla Johnson to approve RESOLUTION 2025/2026-11 RELATING TO THE SELECTION OF A CONSTRUCTION MANAGER AND ARCHITECT, AND COMPLETION OF CONTRACTS

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

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

**Motion passes (6-0)**

8. Other Business

9. Adjourned by Jerem Haack at 4:50 PM.

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

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**Date**

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**Minutes Approved by: Clerk, Kayla Johnson**

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**Date**