



Lake of the Woods School ISD #390  
February 23, 2026 @ 7:00 PM - ITV Room  
Board of Education - Meeting Minutes

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

**Members Absent:** Boyd Johnson (Director)

**Others Present:** Scott Fitzsimmonds, Matt Hammer, Woody Fiala, Bobby Joe Castle, Mary Merchant, Jill Olson

**1. Call to Order by Chair Jerem Haack at 7:00 PM.**

**2. Pledge of Allegiance**

**3. Agenda**

Motion by Robyn Sonstegard second by Kayla Johnson to approve the February 23, 2026, meeting agenda.

**Motion passes (5-0)**

**4. Board Presenters**

a. Matt Hammer - Ehlers

**5. Written Communication**

**6. Old Business**

**7. New Business**

a. Motion by Kayla Johnson second by Nate Hayes to approve the January 26, 2026, regular board meeting minutes and the February 9, 2026, special board meeting minutes.

**Motion passes (5-0)**

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

**Motion passes (5-0)**

c. Motion by Robyn Sonstegard second by Kayla Johnson to approve Resolution 2025/2026-15 awarding the sale of the general obligation school building bonds, series 2026A, in the original aggregate principal amount of \$5,000,000; fixing their form and specifications; directing their execution and delivery; and providing for their payment.

Jerem Haack.....yea  
Craig Severs.....yae  
Robyn Sonstegard...yae

Kayla Johnson.....yae  
Nate Hayes.....yae  
Boyd Johnson.....absent

**Motion passes (5-0)**

- d. Motion by **Kayla Johnson** second by **Craig Severs** to approve Resolution 2025/2026-16 to open custodial account(s) with Pershing Advisor Solutions LLC, and Engage Ehlers Investment Partners as Investment Advisor  
**Motion passes (5-0)**
- e. Motion by **Robyn Sonstegard** second by **Nate Hayes** to approve the appointments.  
i. Appointments  
1. Amber Roberts - Paraprofessional  
**Motion passes (5-0)**
- f. Motion by **Kayla Johnson** second by **Robyn Sonstegard** to approve the 2025/26 staff seniority list.  
**Motion passes (5-0)**
- g. Motion by **Craig Severs** second by **Jerem Haack** to approve the 2025-27 nurse contract.  
**Motion passes (5-0)**
- h. Motion by **Kayla Johnson** second by **Nate Hayes** to approve the Post Issuance Compliance Policy and Procedures.  
**Motion passes (5-0)**
- i. Motion by **Kayla Johnson** second by **Jerem Haack** to approve the correction to the 2025-2027 LWEM Contract Appendix B.  
**Motion passes (5-0)**
- j. Motion by **Robyn Sonstegard** second by **Nate Hayes** to approve the Disposition of two Vulcan Tilt Cook Tables.  
**Motion passes (5-0)**
- k. Motion by **Kayla Johnson** second by **Craig Severs** to approve to change the School Board Meeting Start time from 7:00 pm to 6:45 pm or immediately following the working session, whichever is later.  
**Motion passes (5-0)**
- l. Motion by **Craig Severs** second by **Kayla Johnson** to approve Resolution 2025/2026-12 accepting a donation of \$1,000.00 from the LakeWood Regional Healthcare Foundation for the School Forest.  
**Motion passes (5-0)**
- m. Motion by **Kayla Johnson** second by **Jerem Haack** to approve Resolution 2025/2026-13 accepting a donation of \$500.00 from North Star Operation Round Up for the School Forest.  
**Motion passes (5-0)**
- n. Motion by **Kayla Johnson** second by **Robyn Sonstegard** to approve Resolution 2025/2026-14 accepting a donation of \$2,150.00 from Wikstrom for Lake of the Woods School.  
**Motion passes (5-0)**

- o. Motion by Jerem Haack second by Nate Hayes to approve the Membership and Contract with the Southwest West Central Service Cooperative for the Student Data Privacy Program.  
**Motion passes (5-0)**

**8. Other Business**

**10. Adjourned by Chair Jerem Haack at 7:24 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**

\_\_\_\_\_  
**Date**