



Lake of the Woods School ISD #390
April 8, 2026 @ 4:00 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, Shawn Lewis, Jill Olson

1. Call to Order by Chair Jerem Haack at 4:00 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Boyd Johnson second by Kayla Johnson to approve the April 8, 2026, meeting agenda.

Motion passes (6-1)

4. Board Presenters

a. Shawn Lewis - Krause Anderson

i. Lake of the Woods School Referendum Project (Bid Package 1) Contractors Award Recommendation

5. Written Communication

6. Old Business

7. New Business

a. Motion by Boyd Johnson second by Robyn Sonstegard to approve RESOLUTION 2025/2026-17 RELATING TO THE awarding of bids for school construction/renovations.

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

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

Motion passes (6-0)

8. Other Business

10. Adjourned by Chair Jerem Haack at 4:31 PM.

Minutes Approved by: Chair, Jerem Haack

Date

Minutes Approved by: Clerk, Kayla Johnson

Date