



Lake of the Woods School ISD #390
June 29, 2026 @ 6:45 PM - ITV Room
Special Board of Education - Meeting Minutes

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

Members Absent: Craig Severs (Vice Chair)

Others Present: Scott Fitzsimonds, Jill Olson, Woody Fiala

1. Call to Order by Chair Jerem Haack at 4:35 PM.

2. Pledge of Allegiance

3. Agenda

Motion by Kayla Johnson second by Robyn Sonstegard to approve the June 29, 2026, meeting agenda.

Motion passes (5-0)

4. Board Presenters

5. Written Communication

6. Old Business

7. New Business

- a. Motion by Boyd Johnson second by Robyn Sonstegard to approve Resolution 2025/2026-29 Calling the School District General Election

Motion passes (5-0)

- b. Motion by Kayla Johnson second by Robyn Sonstegard to approve Resolution 2025/2026-30 Establishing Dates for Filing Affidavits of Candidacy.

Motion passes (5-0)

- c. Motion by Boyd Johnson second by Robyn Sonstegard to approve Resolution 2025/2026-31 Establishing Procedures for the Counting of Write-In Votes.

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

Kayla Johnson.....yea
Nate Hayes.....yea
Boyd Johnson.....yea

Motion passes (5-0)

- d. Motion by Kayla Johnson second by Robyn Sonstegard to re-open 7.a. and 7.b. to include a roll call vote.

Motion passes (5-0)

- e. Motion by Boyd Johnson second by Robyn Sonstegard to approve Resolution 2025/2026-29 Calling the School District General Election.

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

Kayla Johnson.....yea
Nate Hayes.....yea
Boyd Johnson.....yea

Motion passes (5-0)

- f. Motion by Kayla Johnson second by Robyn Sonstegard to approve Resolution 2025/2026-30 Establishing Dates for Filing Affidavits of Candidacy.

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

Kayla Johnson.....yea
Nate Hayes.....yea
Boyd Johnson.....yea

Motion passes (5-0)

8. Other Business

10. Adjourned by Chair Jerem Haack at 4:40 PM.

Minutes Approved by: Chair, Jerem Haack

Date

Minutes Approved by: Clerk, Kayla Johnson

Date