



LAKE OF THE WOODS

Lake of the Woods School ISD #390

October 26, 2020

**Board of Education Meeting @ 7:00 PM *Following public hearing*
ITV Room/Zoom**

Board Meetings will be live streamed on Youtube at [lotw School Youtube](#)

Board Meeting Minutes

Public hearing for property tax abatement 7:00 PM

No public present, Superintendent Nelson didn't have any requests to address the board.

Call to Order by Chairperson Trask at 7:03 PM.

Members Present: Chair Corryn Trask, Vice Chair Robyn Sonstegard, Clerk Lynnette Ellis, Treasurer Tim Lyon, Director Boyd Johnson, Director Jeff Birchem

Others Present: Superintendent Jeff Nelson, Business Manager Crystal Olson, High School Principal Mary Merchant

Pledge of Allegiance

Motion by Ellis second by Sonstegard to approve the agenda with the additions of Jodi Johnson - 8th Grade Volleyball Coach and Emily Pearson - 7th Grade Volleyball Coach. Motion passes unanimously.

Motion by Lyon second by Sonstegard to approve the consent agenda as presented. Approval of Minutes, approval of Invoices and Statements, approval of Personnel-Resignations, Retirements and Appointments: Resignations: Shane Shaw- Custodian, Retirements: Elizabeth Lockner- Food Service, Appointments: Don Krause- Head Hockey coach, Jodi Johnson - 8th Grade Volleyball Coach, Emily Pearson - 7th Grade Volleyball Coach. The board wishes to recognize and thank Shane Shaw and Elizabeth Lockner for your service to the school. Motion passes unanimously.

Chair Trask asked if there were any Board Presenters, there were none.

Written Communications- Seth Putz completed the MASMS Facility Manager Certification Program

Old Business

Motion by Sonstegard second by Birchem to approve of third reading and adoption of Policy 808: COVID-19 Face Covering Policy. Motion passes unanimously.

New Business

Motion by Sonstegard second by Ellis to approve 2020-2021 seniority list. Motion passes unanimously.

Motion by Ellis second by Lyon to approve Resolution 2020/2021-011 Property Tax Abatement

Discussion: Johnson stated that the school district should stay out of it. This is not the school districts position or responsibility. In the future how can we ask for donations or referendums. It is irresponsible to give back money to a private business that is doing quite well. Lyon stated that he has been hearing nothing but positive opinions on this matter to any of the constituents he has spoken to. Johnson stated that he has heard from constituents the exact opposite, people wondering why the school has anything to do with it.

Vote: Ellis Y, Johnson N, Trask Y, Sonstegard Y, Lyon Y, Birchem N. Motion passes.

Motion by Ellis second by Sonstegard to set the Special Board Meeting to canvass the 2020 Election Results for Thursday, November 12, 2020 at 7:30AM. Motion passes unanimously.

Chair Trask asked if there was any other business, there was none.

Adjourn by Chair Trask at 7:12 PM.

Board Chair, Corryn Trask

Date

Clerk, Lynnette Ellis

Date