



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
September 13, 2021
Board of Education Meeting @ 6:00 PM
ITV Room/Zoom**

Board Meeting minutes

Members Present: Vice-Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Corryn Trask, Director Karla Robida

Members Absent: Chair Robyn Sonstegard, Director Boyd Johnson

Others Present: Superintendent Jeff Nelson, High school Principal Mary Merchant, Business Manager Crystal Landin

Call to Order by Vice-Chairperson Lyon at 6:04 PM.

Pledge of Allegiance

Citizen's Forum- no citizen's wished to speak at this time.

Motion by Ellis second by Robida to approve the agenda. Motion passes unanimously.

Board Presenters- None

Written Communications- Nelson shared that he did receive an email from a parent in support of universal masking. For anonymity he didn't share the actual email.

Old Business

COVID-19 Data Review Report- Current 9.6 positivity rating.

Motion by Trask second by Ellis to approve updates and revisions to the district's Safe In-person Learning Plan as presented. Motion passes unanimously.

Motion by Ellis second by Trask to approve implementation of Tiered Health & Safety Procedures identified at the Moderate Level. Motion passes unanimously.

New Business- None

Vice-Chair Lyon asked if there was any other business, there was none.

Adjourn by Vice-Chair Lyon at 7:30 PM.

Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date