## MINUTES OF THE ISD #857 LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING March 10, 2025

A regular meeting of the School Board of Independent School District #857 was held March 10, 2025 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle, Luke Miller and Amber Pasche.

Chair Maki called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Motion by Baer and seconded by Pringle to approve the meeting agenda. MCU.

Robin Randall spoke during Public Comment with a question regarding the HS solar panel location.

Vickie Speltz provided an update on the Food Service Program. Motion by Pringle and seconded by Baer to support her pursuit of a leadership position with the MN School Nutrition Association Board of Directors. MCU.

Motion by Kreidermacher and seconded by Miller to approve the Consent Agenda. MCU.

Motion by Baer and seconded by Daley to approve Policy 998 Memorials for Deceased Students or Staff on a first reading. MCU.

Motion by Pasche and seconded by Miller to approve Policies and Forms on a second reading: 506 Student Discipline and Complaint Procedure, 513 Student Promotion, Retention and Program Design, 597 Early Admission Policy, 614 School District Testing Plan and Procedure. MCU.

Motion by Pringle and seconded by Baer to authorize the Transportation Director to order a school bus and passenger van in FY25, and to plan to budget for one additional bus and one additional passenger van purchases in FY26. MCU.

Motion by Daley and seconded by Pringle to approve the 2025-2028 Achievement and Integration Plan to be submitted to MDE. MCU.

Business Manager Schreiber presented updated 5 Year Financial Projections.

Reports were presented by Principal Riebel, Dr. Hanson, Superintendent Carman, and board members.

Motion by Baer and seconded by Pringle to go into Closed Session for the purpose of discussing the possible sale of real estate property at 7:31pm. MCU.

Motion by Baer and seconded by Pringle to reopen the meeting to the public at 8:11pm. MCU.

Motion by Pringle and seconded by Miller to adjourn the meeting at 8:15pm. MCU.

Dave Pringle, Clerk