

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**September 11, 2023**

A regular meeting of the School Board of Independent School District #857 was held on September 11, 2023 at 6:00pm in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman, Dave Pringle and Sarah Sommer. Bree Maki and Daniel Kreidermacher were absent.

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

Motion by Sommer and seconded by Baer to approve the September 11, 2023 meeting agenda. MCU.

Motion by Pringle and seconded by Baer to approve the Consent Agenda. MCU.

There was discussion on MDE Commissioner's approval of the submitted Review and Comment for the November 7<sup>th</sup> referendum. Public comment was invited, there was none.

The 2023-2024 Safe Learning Plan was reviewed. Public comment was invited, there was none. Motion by Koverman and seconded by Pringle to approve. MCU.

Resolution Appointing Election Judges for November 7, 2023 was moved by Pringle and seconded by Baer. Roll Call vote: Ayes: Pringle, Baer, Sommer, Koverman, Daley. Nays: None. Resolution approved.

Motion by Daley and seconded by Baer to approve Cooperative Sponsorship of Boys Hockey and Girls Hockey with Lewiston – Altura, Hope Lutheran, Cotter and Winona Area Senior High. MCU.

Resolution to Certify the Preliminary 2023 Payable 2024 School District Levy at the Maximum was moved by Pringle and seconded by Baer. Roll Call vote: Ayes: Baer, Koverman, Sommer, Daley, Pringle. Nays: None. MCU.

Motion by Koverman and seconded by Daley to approve Policy 516.5 Overdose Medication on a final reading. MCU.

Reports were presented by Principal Riebel, Principal Hanson and Superintendent Carman. Board Committee reports were discussed.

Motion by Koverman, seconded by Baer to adjourn the meeting at 7:20pm. MCU.

Dave Pringle, Clerk