MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 April 10, 2023

A regular meeting of the School Board of Independent School District #857 was held on April 10, 2023 at 6:00pm in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman Daniel Kreidermacher, Bree Maki, Dave Pringle, and Sarah Sommer.

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

Motion by Sommer and second by Koverman to approve the April 10th meeting agenda. MCU.

A L-A High School student report was presented by Owen Sommer.

Motion by Koverman and second by Baer to approve the Consent Agenda. MCU.

Motion by Koverman and second by Sommer to approve a 2024 Band and Music student trip to Walt Disney World March 18-24, 2024 as presented by Matthew Wilmes and Brian Hamilton. MCU.

Motion by Baer and second by Pringle to approve an Amended FY23 Budget with total revenue of \$10,490,382.84 and total expenditures of \$10,498,305.16. MCU.

Motion by Baer and second by Pringle to approve the 2023-2028 Strategic Plan with a Vision statement of "Growing A Respectful Community of Learners" and a Mission Statement of: "The mission of the Lewiston – Altura Public Schools is to educate a Caring, Adaptable, Respectful, Determined, Successful community of learners." MCU.

Motion by Baer and seconded by Pringle to approve the Community Survey for District Planning as presented with identified changes and edits. MCU.

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

Motion by Koverman, seconded by Baer to adjourn the meeting at 8:44pm. MCU.

Dave Pringle, Clerk