

MINUTES OF THE LEWISTON-ALTURA SPECIAL SCHOOL BOARD MEETING
ISD #857
August 23, 2021

A special meeting of the School Board of Independent School District #857 was held on August 23, 2021. The Board members met in the High School Library and the public was able to be present or access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Brummer, Koverman, Pringle, Maki, Meisch, Meyer, and Sommer were present.

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

Motion by Meyer, seconded by Koverman to approve Personnel Items: resignation of Cassie Prigge, hire of Aizlynn Thimm, hire of Sarah Fowler, hire of Maya Waterman. MCU.

Motion by Maki, seconded by Sommer to approve the addition of Houston Public Schools to our Cross Country sports cooperative agreement with Rushford-Peterson. MCU.

Connie Sikkink reported on the standards and curriculum review process the Grade 5-8 math teachers completed. Motion by Meyer, seconded by Meisch to approve the purchase of envision A/G/A grades 6-8 Mathematics online licenses, textbooks and consumable workbooks purchase for 6 years for one time cost of \$21,592.65. MCU.

Motion by Koverman, seconded by Maki to approve the 2021-22 Elementary and Intermediate Schools Student and Parent Handbook. MCU.

Motion by Sommer, seconded by Meyer to approve the 2021-22 High School Student Handbook. MCU.

Motion by Pringle, seconded by Meisch to approve the 2021-22 Support Staff Handbook. There will be further study of the possibility of a longevity incentive. MCU.

Superintendent Carman provided updates regarding the start of the 2021-22 school year.

Motion by Meisch, seconded by Brummer to approve FFA's request for an overnight trip to attend the MN State Fair. MCU.

Motion by Koverman, seconded by Sommer to adjourn the meeting at 6:39 pm. MCU.

Melissa Meisch, Clerk