

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**September 12, 2022**

A regular meeting of the School Board of Independent School District #857 was held on September 12, 2022. The Board members met in the High School Library. Members Brummer, Koverman, Maki, Meisch, Pringle, Sommer were present.

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

Motion by Maki and second by Sommer to approve the September 12 agenda. MCU.

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

Facilities Task Force representatives Ashley Gossen and Matthew Wilmes presented three recommendations for the school board's consideration: to close the Altura Intermediate School effective for the 2023-2024 school year; work towards renewal or increasing the \$51/student operating levy that expires in 2025; pursue a building bond referendum to address facility infrastructure and educational adequacy needs at the elementary and high school. Pringle motioned and Meisch seconded to have a Community Engagement Meeting to share and get input on the Task Force's recommendations at the Lewiston Community Center on Wednesday, October 5, 2022 starting at 5:30pm. MCU"

Motion by Meisch and seconded by Maki to approve the 2022-2023 Lewiston – Altura School District Employee Handbook. MCU.

Reports were presented by Principal Riebel and Superintendent Carman.

Board Committee reports were discussed

Motion by Koverman, seconded by Sommer to adjourn the meeting at 7:14pm. MCU.

Melissa Meisch, Clerk