## MINUTES OF THE ISD #857 LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING August 12, 2025

A regular meeting of the School Board of Independent School District #857 was held August 12, 2025 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Luke Miller, Amber Pasche, Dave Pringle.

Chair Maki called the meeting to order at 6:08pm. The Pledge of Allegiance was recited.

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

Luke Pfotenhauer, InGensa, Inc., presented updates on the facility renovations.

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

Motion by Baer and seconded by Miller to approve the following policies (Updates quote directly from MN Laws, other legal sources or are clerical updates that do not affect the substance of the policy): 516.5 Overdose Medication, 534 School Meals, 621 Literacy/READ Act. MCU.

Motion by Miller and seconded by Daley to approve The Language Access Plan. MCU.

Motion by Miller and seconded by Kreidermacher to approve the Crisis Response Management Information and Plans. Motion approved 6-0. Pringle stepped out of the meeting at 6:20pm.

Baer left the meeting at 6:30pm.

Motion by Kreidermacher and seconded by Daley to approve the 2025-2026 Employee Handbook. Ayes: Pasche, Miller, Maki, Daley, Kreidermacher. Pringle abstained due to missing the discussion. Motion approved 5-0.

Motion by Miller and seconded by Pringle to approve the 2025-2026 Elementary Parent Handbook. Motion approved 6-0.

Motion by Kreidermacher and seconded by Miller to approve the 2025-2026 High School Student Handbook. Motion approved 6-0.

Motion by Pringle and seconded by Daley to approve the 2025-2026 Coaches Handbook. Motion approved 6-0.

Reports were presented by Elementary Principal Riebel, High School Principal Hanson and Superintendent Carman.

Motion by Pringle and seconded by Miller at 7:07pm to go into Closed Session for the purpose of discussing contract negotiations and the possible sale of real estate property.

Motion by Pringle and seconded by Miller to reopen the meeting to the public.

Motion by Kreidermacher and seconded by Miller to adjourn. Motion approved 6-0.

Dave Pringle, Clerk