Regular School Board Meeting of ISD 857
Monday, July 13, 2026 6:00 PM Central

Lewiston Community Center
75 Rice Street
Lewiston , MN 55952

I. **President Maki called the meeting to order.**

II. **President Maki led the group in the Pledge of Allegiance.**

III. **Roll call was taken with all members present.**

David Baer
Sara Daley
Daniel Kreidermacher
Bree Maki
Luke Miller
Amber Pasche
Dave Pringle

IV. - **Motion by Pringle/Miller to Approve the July 8, 2026 Meeting Agenda – Motion carried.**

V. **InGensa updated the board on the building project.**

VI. **No comments were made in the open forum.**

Guideline: Three minutes per speaker; 15 minutes maximum. Complaints about personnel or individuals are prohibited. No Board action is taken during the Open Forum. This is the only time during the Board meeting that audience participation is allowed unless scheduled prior.

VII. **Motion to approve the consent agenda – Baer/Daley – motion carried.**

A. Board Meeting Minutes: June 8, 2026 and June 30, 2026.
B. Financial Reports
  a. Wire and Check Payments
  b. Multi Year Guideline
  c. Accept $4000.00 POET Community Impact Grant to be used for pickleball court improvements. Thank you to the Cardinal Foundation (Holly Burt) for writing the grant on our behalf.

C. Personnel

  Accept resignation of Dean Chaffee, Elementary Food Service staff.

Accept resignation of Amy Kingsley, JH Volleyball Coach.

Accept resignation of Ben Oevering, JH Baseball Coach.

Accept resignation of John Harper, Elementary Music Teacher.

Approve the hire of Kimberly Zahrte as MS Math Teacher, pending Out of Field Placement approval at MA/Step 6 in accordance with the 2025-2027 EdMN/L-A Master Agreement.

Approve the hire of Andrew Schultz as Substitute Bus driver pending completion of driver clearinghouse approval.

Approve the hire of Molly Woodard at MA step 9 as our elementary music teacher.

Approve 2026-2027 Agreement with HVED for Vickie Speltz to continue as HVED's Food Service Director.

VIII. **Motion by Pringle/Kreidermacher to designate Dr. Hanson as the Identified Official with Authority (IOwA) for MDE. Motion carried.**

IX. **Motion by Baer/Miller to approve Mr. Gruen as a signer at Minnwest Bank for the district's CDs and Safety Deposit box. Motion carried**

X. **Motion by Baer/Miller to assign Julie Grant as a point of contact for Minnwest Bank for any of the district's bank accounts or related information. – Motion carried.**

XI. **Motion by Kreidermacher/Daley to approve the CESO Contract for the 2026-2027 as presented. Motion carried.**

XII. **Motion by Pringle/Kreidermacher to change the August Board meeting to August 17, 2026. – Motion carried**

XIII. **Motion by Baer/Kreidermacher to authorize the completion of Elementary Gym component of the project – this summer. Motion carried**.

XIV. **Motion by Pringle/Baer to approve the Long-Term Facilities Maintenance Plan. Motion carried.**

XV. **Motion by Baer/Pringle to approve the purchase of the Tiny Robot using the presented grants and the auction surplus funds. Motion carried.**

XVI. **Motion by Baer/Miller to approve the updated Extra Curricular Transportation Policy Addendum with the additional language giving examples for clarity. Motion carried.**

XVII**. Dr. Hanson gave his High School Principal's Report**

Ryan Eppen gave an athletic report.

XVIII. **Mr. Gruen presented a written report from Dashir. He also commented on how helpful the entire administrative and supervisor team has been. Gwen was awesome at setting up meetings with local Superintendents and vendors**.

XIX. **No Board Committee Reports**

XX. **Motion to adjourn by Baer/Pringle – Motion carried.**