

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
August 9, 2021

A special meeting of the School Board of Independent School District #857 was held on August 9, 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 6:04pm. The Pledge of Allegiance was recited.

Motion by Meyer, seconded by Meisch to approve the August 9, 2021 Meeting Agenda. MCU.

Superintendent Carman presented an overview of a recommended 2021-22 Safe Learning Return to School Plan.

Public Comment was heard in regards to the 2021 - 22 Safe Learning Return to School Plan.

PK-6 Principal Dave Riebel and 7-12 Principal Dr. Cory Hanson presented reports.

Motion by Pringle, second by Maki to approve the Consent Agenda. MCU.

Motion by Pringle, seconded by Meyer to not approve the 2021 - 22 Safe Learning Return to School Plan. Motion passed 6-1. Roll call vote: Ayes: Brummer, Meyer, Koverman, Meisch, Sommer, Pringle. Nays: Maki.

Motion by Koverman, second by Brummer to approve the 2021-22 Employee Handbook. MCU.

Motion by Maki, second by Meyer to approve the 2021-22 Coaches' and Activities Advisors' Handbook. MCU.

Motion by Meisch, second by Pringle to approve the 2021-22 Activities Admission fees: L-A students and staff (with an ID) Free, Adults (out of HS through age 64): \$7.00, Adults ages 65+ Free, Visiting students: \$4.00. MCU.

Motion by Pringle, second by Sommer to approve in accordance with Policy 704; Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System, increase the school district's capitalization threshold from \$1000.00 to \$5000.00 effective July 1, 2020. MCU.

Motion by Meyer, second by Brummer to approve Fund 04 FY21 transfer of \$65,000.38 from Community Education Restricted Fund Balance to School Readiness Fund Balance to eliminate a negative School Readiness Fund Balance. MCU.

Superintendent Carman presented a report.

Board members presented committee reports.

Motion by Meyer, seconded by Maki to adjourn the meeting at 9:02 pm. MCU.

Melissa Meisch, Clerk