

MINUTES OF THE LEWISTON-ALTURA SPECIAL SCHOOL BOARD MEETING
ISD #857
June 28, 2021

A special meeting of the School Board of Independent School District #857 was held on June 28, 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, Maki, Meisch, Koverman, Pringle, Meyer, and Sommer were present.

Board Chair Brummer called the meeting to order at 6:03pm.

Maki introduced and Sommer seconded Resolution to approve amended FY23 Long-Term Facilities Revenue and Expenditure plans. Roll call vote: Ayes: Brummer, Maki, Meisch, Koverman, Pringle, Meyer, Sommer. Nays: None. Resolution approved.

Meyer moved and Koverman seconded to approve FY22 Revenue budget of \$10,980,970 and FY22 Expenditure Budget of \$11,079,936. MCU.

InGensa, Inc. facilitated a discussion with the Board to generate a Facilities Visioning Statement. The next meeting with InGensa will be August 11th at 5:30pm.

Motion by Koverman, seconded by Sommer to adjourn at 7:32pm. MCU.

Melissa Meisch, Clerk