



**Independent School Dist. No. 857  
100 County Road 25  
Lewiston, MN 55952  
(507) 523-2191**

*Gwen Carman, Superintendent  
Cory Hanson, High School Principal • Dave Riebel, Elementary/Intermediate Principal*

*Lewiston - Altura Schools: Building A Caring, Adaptable, Respectful, Determined, Successful Community*

**EXTRACT OF SCHOOL BOARD MEETING MINUTES  
INDEPENDENT SCHOOL DISTRICT NO. 857  
LEWISTON – ALTURA PUBLIC SCHOOLS, STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 857, State of Minnesota, was held on July 10, 2023 at 6:00pm, for the purpose in part, of approving the District's Fiscal Year (FY)25 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes 2021, section 123B.595.

School Board Member \_\_\_\_\_ introduced the following resolution and moved its adoption.

**RESOLUTION ADOPTING INDEPENDENT SCHOOL DISTRICT NO. 857 FY25  
LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN**

BE IT RESOLVED that the School Board of Independent School District No. 857, State of Minnesota, approves the attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan. The motion for the adoption of the foregoing resolution was duly seconded by School Board Member \_\_\_\_\_ and, upon vote being thereon, the following voted in favor of the motion:

And none voted against:

WHEREUPON the resolution was declared duly passed and adopted the 10<sup>th</sup> day of July 2023.

Dave Pringle  
SCHOOL BOARD CLERK SIGNATURE