

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**July 10, 2023**

A regular meeting of the School Board of Independent School District #857 was held on July 10, 2023 at 6:00pm in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman, Daniel Kreidermacher, Bree Maki, Dave Pringle, and Sarah Sommer.

Chair Maki called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Motion by Sommer and second by Kreidermacher to approve the July 10th meeting agenda. MCU.

Motion by Koverman and second by Pringle to approve the Consent Agenda. MCU.

Resolution Relating to Revoking the Existing Referendum Revenue Authorization of the School District, Approving a New Authorization, Authorizing the Issuance of School Building Bonds and Calling an Election Thereon was moved by Pringle and seconded by Baer. A Roll Call Vote was held. Ayes: Baer, Daley, Koverman, Kreidermacher, Maki, Pringle, Sommer. Nays: None. Resolution approved.

Motion by Pringle and second by Sommer to approve the 23 Payable 24 – Levy (FY25) Long Term Facilities Maintenance Plan. MCU.

There was discussion about a possible revised Joint Powers Agreement for the Hiawatha Valley Education District and the possible purchase of the Winona Mall.

Report was presented Superintendent Carman. Board Committee reports were discussed.

Motion by Koverman, seconded by Kreidermacher to adjourn the meeting at 7:05pm. MCU.

Dave Pringle, Clerk