

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**July 8, 2024**

A regular meeting of the School Board of Independent School District #857 was held on June 10, 2024 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle and Sarah Sommer. Jenny Koverman was absent.

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

Motion by Sommer and seconded by Pringle to approve the meeting agenda. MCU.

For the Open Forum, David Baer, speaking as Lewiston American Legion Post Commander, thanked Mr. Scheck for his support and assistance in having Zane Nelson and Mason Zietlow attend the American Legion's Boys State and Natalie Buege attend American Legion's Auxiliary Girls State. This is an excellent leadership building opportunity for students and was paid for by the Lewiston Post.

Motion by Sommer, seconded by Daley to approve the Consent Agenda. MCU.

Motion by Pringle, seconded by Baer to approve a Resolution Approving a Purchase Agreement for the Sale of the Property Located in Warren Township of on County Road 120, PID 160000770 to Thomas Mueller. On a roll call vote: Ayes: were Maki, Kreidermacher, Baer, Daley, Pringle and Sommer. Nays: None. Resolution approved.

Motion by Kreidermacher, seconded by Daley to approve a 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 with modification to the building bond referendum ballot wording to replace 'CTE' with 'Career and Technical Education (CTE)' and to replace 'ADA' with 'Americans with Disabilities Act (ADA)' . Baer made a motion for an Amendment to the motion to require that the district receive an itemized list of exact costs for items that would be done if the building bond referendum passes. The amendment died to lack of a second. On a roll call vote for the Resolution: Ayes: were Maki, Kreidermacher, Baer, Daley, Pringle and Sommer. Nays: None. Resolution approved.

The Board discussed strategies and upcoming opportunities to engage with and inform district residents about the referendum.

Motion by Baer, seconded by Sommer to approve a Resolution to Approve the District's FY26 Long Term Facilities Maintenance Plan (LTFM) 10 year plan. On a roll call vote: Ayes: were Maki, Kreidermacher, Baer, Daley, Pringle and Sommer. Nays: None. Resolution approved.

Baer, Pringle and Kreidermacher were appointed to serve on the District Finance Committee with Superintendent Carman and Business Manager Schreiber. The committee will meet on the third Tuesday of the month at 9:00am, starting August 27<sup>th</sup>.

2024-2025 fees were proposed. There was no public comment on the fees. Baer moved, seconded by Sommer to approve the fees. MCU.

There was discussion on the possibility of capping open enrollment at grades 4, 8, 9. No action was taken.

Greg Bonow presented information on behalf of a group of alumni who want to form a Lewiston – Altura Hall of Fame for Athletics. The Board expressed support of this ad hoc committee with the understanding that this committee is separate from the district and will not cost the district any money. The Board agreed to have the Nomination Form on our web page and to work with administration on a display to honor the awardees in the high school.

Motion by Baer and seconded by Sommer to approve Policy 501 School Weapons, Policy 707 Transportation of Public School Students, Policy 707.1 Transportation Pick-Up Policy and Policy 710 Extra-Curricular Transportation on a final reading to align with statute changes. MCU.

A summary of the superintendent's evaluation conducted on June 10, 2024 in closed session was read by Board Chair Maki.

Superintendent Carman presented updates on the 2023-2025 Strategic Plan.

Superintendent Carman presented updates and updates from Dan Buege on facilities and grounds.

The upcoming meeting schedule was reviewed.

Motion by Baer, seconded by Sommer to adjourn the meeting at 8:04pm. MCU.

Dave Pringle, Clerk