

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
January 13, 2025

A regular meeting of the School Board of Independent School District #857 was held on January 13, 2025 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Amber Pasche, Luke Miller. Dave Pringle was absent.

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

All Board members recited the Ceremonial Oath of Office.

Motion by Kreidermacher and seconded by Daley to approve the meeting agenda. MCU.

Justin Gilchrist and Austin Kreidermacher provided a LAHS student report on activities.

Pasche nominated Maki to be 2025 Board Chair. Having no additional nominations, Maki was declared Board Chair by acclamation.

Maki nominated Daley to be 2025 Vice-Chair. Having no additional nominations, Daley was declared Vice-Chair by acclamation.

Maki nominated Pringle to be 2025 Clerk. Having no additional nominations, Pringle was declared Clerk by acclamation.

Kreidermacher nominated Baer to be 2025 Treasurer. Having no additional nominations, Baer was declared Treasurer by acclamation.

Kreidermacher was designated as the 2025 MN State High School League representative by consent.

It was agreed by consent that the Board will continue to meet on the 2nd Mondays of the month at 6:00pm in the high school library.

Kreidermacher moved and Miller seconded to continue compensation for regular, special, and appointed committee meetings and MSBA trainings at \$80.00 for the School Board and \$65.00 for Directors. MCU.

Motion by Baer and seconded by Daley to designate Minnwest Bank, The People's State Bank, Merchant's Bank, the Minnesota School District Liquid Asset Fund Plus and the PMA Financial Network, LLC as official depositories for school district funds. MCU.

Motion by Baer and seconded by Kreidermacher to designate Gwen Carman as the Identified Official with Authority for ISD 857 to authorize user access to MDE for secure data submissions. MCU.

Motion by Daley and seconded by Kreidermacher to authorize updates to and use of 2025 computerized signature files and further authorize use of 2024 signatures until updates are completed. MCU.

Motion by Kreidermacher and seconded by Miller to designate Kennedy and Graven, Chartered as the official school district law firm and provide the superintendent and Board Chair with the authorization to contact legal counsel on matters relevant to the school district. MCU.

Motion by Daley and seconded by Miller to designate The St. Charles Press and the Lewiston Journal as the official publication of the school district. MCU.

Board Chair Maki appointed the 2025 Committee Assignments:

Teacher Negotiations/Meet and Confer: Pringle, Maki, Baer;
Transportation and Support Staff Handbooks: Kreidermacher, Daley, Miller;
Principal Negotiations: Daley, Kreidermacher, Pasche;
Superintendent Negotiations: Maki, Miller
District Staff Development: Maki (Alt: Miller)
Finance Committee: Baer, Pringle, Kreidermacher
Community Engagement Committee: Maki, Daley, Pasche;
HVED Board Representative: Daley
CmEd and EC Advisory: Pasche;
District Policy Review: Baer (Alt: Miller);
Health & Safety/Wellness: Daley (Alt: Pringle);
Systems Accountability: Baer (Kreidermacher);
Activities: Kreidermacher, Miller.
Construction Renovation Advisory: Pringle, Miller Kreidermacher

There were no Open Forum comments.

Motion by Pasche and seconded by Baer to cancel the 2025 student trip and support teacher Sarah Berndt to pursue planning for a 2026 summer trip to Coast Rica. MCU.

Baer moved for approval of the Resolution Awarding the Sale of General Obligation School Building Bonds, Series 2025A, in the Maximum Aggregate Amount of \$19,950,000; Fixing their form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment was seconded by Kreidermacher. Roll call vote. Ayes: Daley, Baer, Kreidermacher, Pasche, Miller Maki. Nays: None. Absent: Pringle. Resolution approved 6-0.

Motion by Kreidermacher and seconded by Daley to approve the Consent Agenda. MCU.

Motion by Miller and seconded by Kreidermacher to approve the 2024-2025 Seniority List. MCU.

Motion by Kreidermacher and seconded by Daley to approve the 2025-2026 and 2026-2027 Academic Year Calendars. MCU.

Baer move approval of Resolution Directing Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefore. Roll call vote. Ayes: Daley, Baer, Kreidermacher, Pasche, Miller Maki. Nays: None. Absent: Pringle. Resolution approved 6-0.

Reports were presented by Principal Riebel, Dr. Hanson, Superintendent Carman, and board members.

Motion by Baer, seconded by Kreidermacher to adjourn the meeting at 7:26pm. MCU.

Dave Pringle, Clerk