## MINUTES OF THE ISD #857 LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING November 10, 2025

A regular meeting of the School Board of Independent School District #857 was held on November 10, 2025 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Luke Miller, Amber Pasche, Dave Pringle.

Chair Maki called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Maki congratulated Superintendent Porter on her marriage and acknowledged the change in her last name.

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

Riley Merchlewitz presented a LAHS student report.

Motion by Baer and seconded by Pringle to approve an Amended FY26 Budget with a total of \$12,539,421.00 in Total Revenue and \$21,747,830.00 in Total Expenditures. (Expenditures include \$9,184,511 for construction utilizing FY25 building bond revenue.) MCU.

Motion by Daley and second by Pasche to approve modification to 2025-2027 Support Staff Handbook to reflect an increase of \$151.00 per month to go towards health insurance premiums effective January 1, 2026. MCU.

Luke Pfotenhauer, InGensa, Inc., provided updates on the plans for the renovations at the elementary and high school.

Superintendent Porter presented the Comprehensive Civic and Readiness Plan summary.

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

Motion by Baer and second by Miller to approve Policies 101 Legal Status of the School District; 527 Student Use and Parking of Motor Vehicles, Patrols, Inspections and Searches; 527F Student Parking Permit Request; 528 Student Parental, Family and Marital Status Nondiscrimination; 710 Extra Curricular Transportation on a 1st Reading. MCU.

Motion by Baer and second by Daley to approve Policies 306 Administrator Code of Ethics, 606 Textbooks and Instructional Materials, 712 Video Recording Other Than on Buses, 722 Public Data and Data Subject Requests on a one meeting adoption due to updated quotes directly from MN or federal laws or other legal sources. MCU.

Reports were presented by Elementary Principal Riebel, High School Principal Hanson, Dashir, Superintendent Porter and Board members.

Pringle moved and Miller seconded to go into Closed Session for the purpose of discussing negotiations with EdMN/L-A and LAPA at 7:54pm. MCU.

Motion by Miller and seconded by Baer to reopen the meeting to the public at 8:27pm.

Motion by Pringle and seconded by Kreidermacher to adjourn the meeting at 8:28pm. MCU.

Dave Pringle, Clerk