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

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

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

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

Austin Kreidermacher provided a LAHS student report on activities.

Motion by Miller and seconded by Pringle to approve the Consent Agenda. Congratulations to Jane Weaver on her upcoming retirement and thank you for her 25 years teaching in the school district. MCU.

Motion by Miller and seconded by Pringle to accept bid from McDowell Company for \$1,598,700 for the high school roof replacement project with a 4-ply asphalt/gravel surfaced built-up roof system with a Fall 2025 completion as specified in the bid documents. MCU.

Motion by Baer and seconded by Pringle to approve the revised 2024-2025 budget as presented by Business Manager Schreiber for \$30,280,506 in revenues, and \$11,609,685 in expenditures. This budget includes building bond revenue and initial construction payments through June 2025. MCU.

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

Motion by Sommer, seconded by Meisch to adjourn the meeting at 7:00pm. MCU.

Dave Pringle, Clerk