

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**June 13, 2022**

A regular meeting of the School Board of Independent School District #857 was held on June 13, 2022. The Board members met in the High School Library and the public was able to view the meeting via ZOOM. Members Koverman, Maki, Meisch, Meyer were present. Pringle arrived at 6:02pm.

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

Motion by Meyer and second by Meisch to approve the June 13th agenda. MCU.

Jacqui Coleman, InGensa, Inc., presented summary information from the May 26<sup>th</sup> Community Meeting and next steps for facility planning were discussed.

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

Motion by Meyer and second by Pringle to approve the Agreement with Cotter Schools for Employee Services Sharing Agreement for Food Service Director in 2022-2023. MCU.

Motion by Meisch, second by Meyer to approve the Southeast MN United Purchasing Joint Powers Agreement for Cooperative Food Purchasing. MCU.

Motion by Meisch, second by Pringle to approve Engagement Agreement with CliftonLarsonAllen LLP for 2021-2022 Audit Services. MCU.

Motion by Meisch, second by Pringle to approve 2022-2023 Resolution for Membership in the Minnesota State High School League. MCU.

Motion by Meyer, second by Meisch to approve Resolution for November 2022 School Board election. MCU.

Motion by Meisch, second by Pringle to approve the following policies on a 2<sup>nd</sup> Reading: 706 Acceptance of Gifts, 208 Development of Policies, 305 Policy Implementation, 422 Policies Incorporated by Reference, 427 Workload Limits, 504 Student Dress and Appearance, 523 Policies Incorporated by Reference, 211 Criminal or Civil Action, 423 Employee-Student Relations, 519 Interviews of Students by Outside Agencies, 532 Use of Peace Officers and Crisis Teams, 702 Accounting, 721 Uniform Grant Guidance Policy regarding Federal Revenue Sources. MCU.

Motion by Meyer, second by Maki to approve the following policies on a 1<sup>st</sup> Reading: 206 Public Participation; 722 Public Data Request and 722F Form; 521 Student Disability Nondiscrimination; 101 Legal Status of the School District; 103 Complaints – Students, Employees, Parents, Other Persons; 304 Superintendent Contract, Duties and Evaluation; 401 Equal Employment Opportunity; 403 Discipline, Suspension and Dismissal of School District Employees; 407 Employee Right to Know – Exposure to Hazardous Substances; 408 Subpoena of a School District Employee, 409 Employee Publications, Instructional Materials, Inventions and Creations. MCU.

Motion by Koverman, second by Meyer to approval the following policies on a 1<sup>st</sup> Reading (policies that must be reviewed annually): 410 Family and Medical Leave Policy, 413 Harassment and Violence; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 506 Student Discipline and 506F Notice of Suspension; 514 Bullying Prohibition Policy; 522 Student Sex Nondiscrimination; 524 Internet and Acceptable Use and Safety Policy; 806 Crisis Management Policy. Policy 616 School District System Accountability was tabled. MCU.

PK-6 Principal Dave Riebel, 7-12 Principal Dr. Cory Hanson and Superintendent Carman presented reports.

Board Committee reports were discussed.

Motion by Meyer, seconded by Meisch to adjourn the meeting at 7:15pm. MCU.

Melissa Meisch, Clerk