

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
May 9, 2022

A regular meeting of the School Board of Independent School District #857 was held on May 9, 2022. The Board members met in the High School Library and the public was able to view the meeting via ZOOM. Members Brummer, Koverman, Pringle, Maki, Meisch, Meyer, and Sommer were present.

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

Motion by Meyer and second by Maki to approve the modified May 9th agenda with the changes of removing the Board Bills from the Consent Agenda. MCU.

A report from students was heard about high school activities.

Motion by Meyer and second by Sommer to approve the Consent Agenda. MCU.

Discussion was held on the Board Bills regarding the \$7,285.00 bill for April services from Kennedy & Graven, Chartered, the district's legal counsel. It was noted that a comparable amount has been paid monthly since February. The vast majority of these costs are due their work in responding to Requests for Public Data the superintendent has received. The Board was informed to anticipate comparable invoices for the next several months because of the number of requests received, primarily from one individual. No violations of policy or state laws have been found. Motion by Maki and second by Brummer to approve the Board bills. MCU.

Motion by Meisch, second by Pringle to approve the following policies on a 1st 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 Pringle, second by Sommer to approve the following policies on a 2nd Reading: 203.6 Consent Agenda; 204 School Board Meeting Minutes; 205 Open Meetings and Closed Meetings; 701 Budget; 701.1 Modification of the District Budget; 703 Annual Audit; 720 Vending Machines. MCU.

Motion by Meyer, second by Koverman to approve a trip to Chicago/Gettysburg/Washington D.C., June 24-30, 2023 for next year's 9th, 10th, and 11th graders. MCU.

Superintendent Carman presented discussion information regarding the 2022-2023 budget.

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

Board Committee reports were discussed.

Motion by Koverman, seconded by Brummer to adjourn the meeting at 7:50pm. MCU.

Melissa Meisch, Clerk