

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**February 8, 2021**

A regular meeting of the School Board of Independent School District #857 was held on February 8, 2021 via ZOOM, due to COVID-19 Pandemic restrictions. Members Brummer, Maki, Meisch, Koverman, Pringle, Meyer, and Sommer were present.

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

Motion by Meyer, seconded by Sommer to approve the February 8, 2021 meeting agenda. MCU.

Gail Gilman from MSBA presented regarding MSBA's Strategic Planning Services.

Motion by Koverman, seconded by Sommer to approve the February 8, 2021 consent agenda. MCU.

Motion by Meyer, seconded by Meisch to approve a contract with Arnold's (a Kleen-Tech Company) for janitorial services at the Lewiston Elementary School February 1 - May 28, 2021 for \$4862.00 per month.

Motion by Meyer, seconded by Koverman to approve the January 1, 2021 L-A Teacher Seniority List.

Motion by Meisch and seconded by Maki to approve Policies 202 School Board Officers and 419 Tobacco-Free Environment on a 1st Reading. MCU

Motion by Meyer and seconded by Meisch to approve Policies 301 School District Administration, 303 Superintendent Selection, 306 Administrator Code of Ethics 402 Disability Nondiscrimination Policy and 402F Form, 404 Employment Background Checks, 406 Public and Private Personnel Data, 406F Public and Private Personnel Data Form, 416 Drug and Alcohol Testing, 416F Drug and Alcohol Testing Form, 422 Policies Incorporated by Reference, 427 Workload Limits for Certain Special Education Teachers, 535 Service Animals in Schools, 535F Approval Request Form for Use of a Service Animal on a 2<sup>nd</sup> Reading. MCU

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

Motion by Maki and second by Meyer to go into closed session at 7:45pm for the purpose of discussing the superintendent's mid-year evaluation. MCU.

Motion by Brummer and second by Meyer to re-open the meeting to the public at 8:21pm. MCU.

Motion by Maki and seconded by Meyer to adjourn the meeting at 8:23 pm.

Melissa Meisch, Clerk