

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 857
LEWISTON-ALTURA, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 857, Lewiston-Altura, Minnesota was held on the 10th day of October, 2022 at 6:00 p.m.

The following members were present:

and the following members were absent:

Board Member _____ introduced the following Resolution and moved its adoption:

**RESOLUTION TO HOLD A PUBLIC HEARING REGARDING THE RECOMMENDED
CLOSURE OF LEWISTON-ALTURA INTERMEDIATE SCHOOL**

WHEREAS, at the regular School Board meeting on September 12, 2022, Lewiston-Altura Facilities Task Force representatives presented a recommendation to close the Altura Intermediate School at the end of the 2022-2023 school year; and

WHEREAS, pursuant to Minnesota Statutes § 123B.51, closure of a schoolhouse may occur only after a public hearing on the question of the necessity and practicability of the proposed closing.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing on the question of the necessity and practicability of the proposed closing of Lewiston-Altura Intermediate School will be held on **[date]** at **[time]**, at **Altura Intermediate School, 325 1st Avenue, Altura MN 55910**. **[NOTE: the hearing must be scheduled at least two full weeks after the notice is first published in the newspaper.**

If the first notice is published on October 13, the hearing should not be scheduled before October 27]

2. School District administration shall ensure that the Notice of Public Hearing attached hereto as Exhibit A is published for two consecutive weeks in the **St. Charles Press/Lewiston Journal** the official newspaper of the School District, and that all other applicable meeting notice requirements are fulfilled.
3. To facilitate the orderly operation of the hearing and ensure that all interested persons have an opportunity to speak, comment from members of the public at the above-mentioned hearing shall be limited to three (3) minutes of speaking time per person. Speakers are not permitted to merge their time with other speakers. A sign-up sheet will be available at the meeting, and speakers will be provided the opportunity to comment in the order listed on the sheet.

The motion for the adoption of the foregoing Resolution was duly seconded by Board Member _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said Resolution was declared duly passed and adopted.