

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
October 21, 2024

A regular meeting of the School Board of Independent School District #857 was held on October 21, 2024 at 6:00pm in the High School Library. Members present were Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle, Sarah Sommer and Melissa Meisch. Bree Maki was absent.

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

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

Christine Peterson spoke during Open Forum.

Luke Greden from CliftonLarsonAllen presented the FY24 Audit.

Motion by Pringle and seconded by Daley to accept the FY24 Audit as presented. MCU.

Winona County Commissioner Marcia Ward spoke to the Board about the ¼ cent sales tax to pay for the jail construction bond payments ballot question.

Superintendent Carman presented the World's Best Workforce Annual Report. There was no public comment.

Motion by Baer and seconded by Meisch to approve the Consent Agenda. MCU.

Motion by Meisch and seconded by Daley to approve Policy 709 Student Transportation Safety Policy on a first/final reading due to minor legislative changes. MCU.

Motion by Baer, seconded by Meisch to approve Policies 711,712, 801, 802. 807 on a first reading. MCU.

Motion by Pringle and seconded by Baer to approve Resolution Authorizing Entry into Joint Powers Agreement in the form of a Declaration of Trust Establishing the MN Trust and Authorizing Participation Therein. Roll Call Vote: Ayes: Baer, Daley, Pringle, Kreidermacher, Meisch, Sommer. Nays: None. Absent: Maki. Resolution approved.

The board discussed information presented by Superintendent Carman regarding 2025-2026 and beyond budget scenarios with or without approval of the Operating Levy and Building Bond referendum questions on November 5, 2024.

Reports were presented from Principal Riebel, Principal Hanson and Superintendent Carman.

Motion by Baer, seconded by Summer to adjourn the meeting at 8:15pm. MCU.

Dave Pringle, Clerk