

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
March 11, 2024

A regular meeting of the School Board of Independent School District #857 was held on March 11, 2024 at 6:00pm in the High School Library. Members present were Daniel Kreidermacher, David Baer, Sara Daley, Jenny Koverman, Dave Pringle and Sarah Sommer. Bree Maki was absent.

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

Motion by Kreidermacher and seconded by Koverman to approve the meeting agenda. MCU.

Holly Burt and students Clara Gossen, Karlie Larsen, Kaylee Hansen and Emily Burt presented to the Board a check for \$1341.00. The students raised the funds through a book sale through the St. Rose Church. The funds were raised specifically to support the cost of 5th graders going to Eagle Bluff and other elementary field trips. The Board accepted the donation with gratitude and appreciation.

Motion by Pringle and seconded by Koverman to approve the Consent Agenda. MCU.

Motion by Pringle and seconded by Baer to approve the modified L-A High School Graduation Requirements effective with the 2024-2025 school year. MCU.

Levi Overing presented enthusiastic and positive updates on LAHS student activities.

Motion by Pringle and seconded by Koverman to approve the presented Amended FY24 Budget with \$10,255,692 in total revenues, and \$10,558,745 in total expenditures. MCU.

There was discussion about options for the needed budget adjustments for the FY25 budget. The Board asked the superintendent to come to the April 8th meeting with recommendations of at least \$771,000 in budget adjustments, not including \$150,000 in donations.

Motion by Baer and seconded by Koverman to approve Policy 606.5 Library Materials and 606.5 Form for Reconsideration of Library Materials on a 1st reading. MCU.

Reports were presented by Principal Riebel, Principal Hanson and Superintendent Carman. Board Committee reports were discussed. The upcoming meeting schedule was reviewed.

Motion by Koverman, seconded by Pringle to adjourn the meeting at 8:09pm. MCU.

Dave Pringle, Clerk