## MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 September 13, 2021

A regular meeting of the School Board of Independent School District #857 was held on September 13, 2021. The Board members met in the High School Library and the public was able to be present or access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Brummer, Koverman, Pringle, Maki, Meyer, and Sommer were present. Member Meisch was absent

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

Motion by Meyer, seconded by Sommer to approve the September 13, 2021 Meeting Agenda. MCU.

Public Comment was heard.

Curriculum Coordinator Sarah Berndt presented information regarding her work with administration and teachers to review the district's mission and vision and the process of reviewing MN Standards for determining instruction and grading.

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

Motion by Pringle, second by Maki to approve the Consent Agenda. MCU.

Motion by Meyer, second by Sommer to certify the Proposed 2021 Payable 2022 Levy at maximum and set the Truth in Taxation Meeting as Monday, December 13, 2021 in the Lewiston – Altura High School Library. MCU.

Motion by Pringle, second by Brummer to approve Agreement to join Southwest West Central Service Cooperative STARRS Online Academy. MCU.

Superintendent Carman presented updates on the 2021-22 Return to School Safe Learning Plan with recommendations for modifications to the Plan.

Motion by Maki, second by Koverman to approve the Superintendent's recommended modification. Ayes: Koverman, Maki, Sommer. Nays: Pringle, Meyer, Brummer. Motion failed 3-3.

Superintendent Carman presented a report.

Board members presented committee reports.

Motion by Sommer, seconded by Maki to adjourn the meeting at 7:29 pm. MCU.

Melissa Meisch, Clerk