MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 November 15, 2021

A regular meeting of the School Board of Independent School District #857 was held on November 15, 2021. The Board members met in the Elementary 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, Meisch, Meyer, and Sommer were present.

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

Motion by Meyer, seconded by Maki to approve the November 15, 2021 Meeting Agenda with the addition of Closed Session for the purposes of discussing negotiations with EdMN/L-A. MCU.

A LAHS Student Council report was presented by Matthew Schell.

Superintendent Carman presented the 2021-22 World's Best Workforce Plan.

Public Comment was heard.

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

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

Motion by Meyer, second by Meisch to approve the Class of 2022 and Music Trip to Nashville in the Spring of 2022. MCU.

Motion by Meisch, second by Maki to approve Policies 102 Equal Opportunity, 406 Public and Private Personnel Data, 507 Corporal Punishment, 515 Protection and Privacy of Public Records and Form on a 1st reading. MCU.

Motion by Pringle, second by Brummer to approve Policy 616 Systems Accountability and 2021-22 Testing Plan on a 2nd Reading. MCU.

Superintendent Carman presented a monthly report and updates.

Motion by Meisch and seconded by Meyer to approve the 2021-22 World's Best Workforce Plan.

Board members presented committee reports.

Motion by Meisch, second by Sommer at 7:20pm to go into Closed Session for the purpose of discussing contract negotiations with EdMN/L-A.

At 7:51pm, motion by Meisch, second by Meyer to re-open the meeting.

Motion by Koverman, seconded by Sommer to adjourn the meeting at 7:52 pm. MCU.

Melissa Meisch, Clerk