

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
August 12, 2024

A regular meeting of the School Board of Independent School District #857 was held on August 12, 2024 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle and Sarah Sommer (arrived at 6:12pm). Jenny Koverman and Dave Pringle were absent.

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

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

Mr. Brian Hamilton, Instrumental Band teacher for grades 5-12 presented information and answered questions about the district's band program, including the upcoming year's fee structure.

Motion by Kreidermacher, seconded by Sommer to approve the Consent Agenda. MCU.

Motion by Sommer, seconded by Daley to approve Policies 102, 207, 413, 416, 418, 419, 425, 507, 512, 515, 516, 521, 522, 532, 535, 601, 602 on a final reading. Policies were updates due to legislative changes. MCU.

Motion by Kreidermacher and seconded by Sommer to approve the 2024-2025 Employee Handbook. MCU.

Motion by Sommer and seconded by Daley to approve the 2024-2025 Elementary Handbook. MCU.

Motion by Sommer and seconded by Kreidermacher to approve the 2024-2025 High School Student Handbook. MCU.

Motion by Baer and seconded by Daley to approve the 2024-2025 Coaches Handbook. MCU.

The Board provided general consensus for the superintendent and food service director to continue discussions with St. John's Lutheran School about the possibility of establishing a contract for the district to provide support for their food service program.

Motion by Baer and seconded by Sommer to accept the resignation of Board Member Jenny Koverman effective August 16th due to her moving outside of the school district's boundaries. MCU.

Baer moved to open the board position to the public for two weeks, and if no one applies then ask a former Board member to fill the position for the duration of Koverman's term through December 2024. Motion died due to lack of a second. Sommer moved and Kreidermacher seconded to appoint Melissa Meisch to serve the duration of Koverman's term. Ayes: Sommer, Daley, Kreidermacher, Maki. Nays: None. Abstention: Baer. MCU.

Board Chair Maki appointed Sara Daley to fill Koverman's position on the HVED Board through 2024.

The Board discussed plans for referendum outreach.

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

The upcoming meeting schedule was reviewed.

Motion by Baer and seconded by Kreidermacher to move into Closed Session for the purpose of discussing the possible sale of real estate property at 7:58pm. MCU.

Motion by Baer and seconded by Sommer to reopen the meeting to the public at 8:11pm. MCU.

Motion by Baer, seconded by Sommer to adjourn the meeting at 8:12pm. MCU.

Dave Pringle, Clerk