

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
May 10, 2021

A regular meeting of the School Board of Independent School District #857 was held on May 10, 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, Maki, Meisch, Koverman, Pringle, Meyer, and Sommer were present.

Board Chair Brummer called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Motion by Meyer, seconded by Pringle to approve the meeting agenda. MCU.

HS Student Council representatives reported on high school activities. There were no comments in the Open Forum. Good things happening in the district were also recognized by Brummer.

Motion by Maki, seconded by Sommer to approve the May 10, 2021 consent agenda. MCU.

Motion by Meyer and seconded by Meisch to approve policies 510 Student Activities, 511 Student Fundraising and Policy 713 Student Activity Accounting on a 2nd Reading. MCU.

Maki introduced and Pringle seconded Resolution to approve permanent transfer of LTFM Funds in the amount of \$769,454.86 from Fund 07 (Debt Service) to Fund 06 (Construction) for the purposes of deferred maintenance projects. Roll call vote: Ayes: Maki, Meisch, Koverman, Pringle, Meyer, Sommer, Brummer. Nays: None. Resolution approved.

Meyer introduced and Sommer seconded Resolution to approve FY22 Long Term Facilities Maintenance Plan. Reports were presented by Principal Riebel, Principal Hanson, Superintendent Carman and Board members. Roll call vote: Ayes: Maki, Meisch, Koverman, Pringle, Meyer, Sommer, Brummer. Nays: None. Resolution approved.

Motion by Meyer and seconded by Meisch to close the meeting for the purpose of discussing EdMN/Lewiston-Altura contract negotiations. Business Manager Grossell also attended the closed session. Motion by Maki and second by Pringle to re-open the meeting. MCU.

Motion by Koverman, seconded by Meisch to adjourn the meeting at 8:01pm. MCU.

Melissa Meisch, Clerk