

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
January 11, 2021

A regular meeting of the School Board of Independent School District #857 was held on January 11, 2021 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 Meisch, seconded by Sommer to approve the January 11, 2021 Meeting Agenda. MCU.

Motion by Meyer, seconded by Meisch to approve the Consent Agenda. MCU.

Motion by Sommer, seconded by Meisch to approve Policies 301, 303, 306, 402, 402F, 404, 405, 416, 416F on first readings. MCU.

Motion by Meyer, seconded by Koverman to approve the 2020-2021 Coaches Handbook.

Motion by Meyer, seconded by Sommer to approve Investment Advisory Agreement with Ehlers Public Financial Advisors. MCU.

There was discussion regarding the current status of the PK-12 Learning Models and winter sports.

Motion by Maki, seconded by Sommer to approve the COVID-19 Leave Plan for Employees: January 1, 2021- March 31, 2021. Yay: Pringle, Maki, Koverman, Brummer, Sommer. Nay: Meyer, Meisch. Motion carried 5-2.

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

Motion by Koverman and seconded by Meisch to adjourn the meeting at 8:02pm.

Melissa Meisch, Clerk