

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
March 13, 2023

A regular meeting of the School Board of Independent School District #857 was held on March 13, 2023 at 6:00pm. The Board members met in the Elementary School Library. Members present were David Baer, Sara Daley, Jenny Koverman Daniel Kreidermacher, Bree Maki, Dave Pringle, and Sarah Sommer.

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

Motion by Sommer and second by Baer to approve the February 13th meeting agenda. MCU.

A L-A High School student report was presented by Levi Overing.

Deb Marcotte, Executive Director of the Hiawatha Valley Education District, provided an informational presentation to the Board.

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

Motion by Pringle and second by Baer to approve the 2022-2023 Modified School Year Calendar. MCU.

Resolution to approve the nonrenewal of Sami Lombard, a probationary teacher, effective at the end of the 2022-2023 school year was moved by Sommer, seconded by Pringle. Approved by all, 7-0.

Resolution to approve the nonrenewal of Garry Johnson, a probationary teacher, effective at the end of the 2022-2023 school year was moved by Baer, seconded by Kreidermacher. Approved by all, 7-0.

Resolution to approve the nonrenewal of Amanda Flesch, a probationary teacher, effective at the end of the 2022-2023 school year was moved by Koverman, seconded by Pringle. Approved by all, 7-0.

Resolution to approve the nonrenewal of Zachary Vix, a probationary teacher, effective at the end of the 2022-2023 school year was moved by Pringle, seconded by Kreidermacher. Approved by all, 7-0.

Resolution to approve the nonrenewal of Schad Priem, a Tier 1 teacher, effective at the end of the 2022-2023 school year was moved by Sommer, seconded by Daley. Approved by all, 7-0.

Resolution to approve the nonrenewal of Tyler Wiese, a Tier 1 teacher, effective at the end of the 2022-2023 school year was moved by Koverman, seconded by Sommer. was approved by all, 7-0.

Resolution to place Mandy Rupprecht, a tenured teacher, on 0.20 FTE Unrequested Leave of Absence effective at the end of the 2022-2023 school year as moved by Pringle and seconded by Koverman. MCU.

Motion by Baer and second by Koverman to approve Policies 538, 596, 530, 507,508, 510, 416, 417 on a 2nd reading. MCU.

The Board discussed a draft Strategic Plan with proposed mission, vision, and goals. Action Planning teams to determine key steps to meeting goals were also discussed.

Reports were presented by Principal Riebel, Dr. Hanson and Superintendent Carman. Board Committee reports were discussed.

Koverman moved to go into Closed Session in accordance with MN Statutes Section 13D.05, subd. 3(c) 3 to discuss the sale of the Altura School and Grounds at 325 1st Avenue, Altura MN and to discuss property sale proposal at 24274 County Road 25, Lewiston, MN at 7:40pm was seconded by Sommer. MCU.

Motion by Baer and seconded by Kreidermacher to re-open the meeting to the public at 8:04pm. MCU.

Motion by Pringle and seconded by Kreidermacher to direct administration to negotiate the sale of the Altura Intermediate School with the City of Altura within the parameters of the presented draft purchase agreement. MCU.

Motion by Koverman, seconded by Sommer to adjourn the meeting at 8:06pm. MCU.

Dave Pringle, Clerk