

Organizational Meeting of ISD 857 School Board Meeting Minutes

Monday, January 4, 2021 6:00 PM

REMOTE MEETING via ZOOM, 100 County Road 25, Lewiston, MN 55952

Acting Board Chairperson Meyer called the meeting to order at 6:00pm. Present were Koverman, Pringle, Maki, Meisch, Meyer, Sommer. Absent: Brummer.

The Ceremonial Oath of Office was stated by Koverman, Maki, Pringle and Sommer.

Motion by Koverman, second by Sommer to approve the meeting agenda. MCU.

Acting Chairperson Meyer nominated Brummer to be Board Chairperson. There were no other nominations. Meyer declared Brummer Chair.

Acting Chairperson Meyer nominated Maki to be Board Vice-Chairperson. There were no other nominations. Meyer declared Maki Vice Chairperson. Maki assumed meeting Chair duties for the meeting.

Meyer nominated Meisch to be Clerk. There were no other nominations. Maki declared Meisch as Clerk.

Meisch nominated Meyer to be Treasurer. There were no other nominations. Maki declared Meyer to be Treasurer.

Meyer motioned and Sommer seconded to set dates, times and locations for 2021 Regular Board Meetings as second Monday of each month at 6:00pm. Meetings will be held remotely for duration of Governor's COVID-19 Peacetime Emergency Order. After the Emergency Order expires, meetings will be held in the High School Library, with the exceptions of the September meeting will be at the Lewiston Elementary School and the October meeting will be held at the Altura Intermediate School. MCU.

Motion by Meyer, seconded by Koverman to designate Superintendent Gwen Carman as the Identified Official with Authority to authorize user access to State of Education secure websites for ISD 857. MCU.

Motion by Meisch, seconded by Koverman to designate the Superintendent as the Chief Financial Officer of the School District with authorization to pay bills in advance. MCU.

Motion by Meyer, seconded by Meisch to designate Minnwest Bank of Lewiston, The Peoples State Bank in Altura, Merchants Bank in Winona and the Minnesota School District Liquid Asset Fund as official depositories for school district funds. MCU.

Motion by Koverman and seconded by Sommer to authorize Superintendent, Business Manager and Assistant Finance Clerk to make Official District Electronic Transfers. MCU.

Motion by Koverman, second by Meisch to designate Kennedy and Graven, Chartered as the official school district law firm and provide the Superintendent and Board Chair the authorization to contact legal counsel on matters relevant to the school district. MCU.

Motion by Sommer, seconded by Meyer to designate The St. Charles Press & Lewiston Journal as the official publication of the school district. MCU.

Motion by Koverman, second by Meisch to set compensation for School Board Directors and Board Chairperson per regular, special and appointed committee meetings and MSBA Trainings at \$65.00 per meeting for Directors and \$80.00 for Board Chair.

Motion by Meyer, second by Meisch to designate Maki as Board Representative to the MN State High School League.

Board members will serve as follow on the following committees in 2021.

Negotiations

Certified Negotiations: Pringle, Brummer, Meyer

Principals/Supt: Maki, Meisch, Sommer

Support Staff: Koverman, Meisch, Sommer

Bus Drivers: Koverman, Meisch, Sommer

Activities: Maki, Sommer

Meet and Confer: Pringle, Brummer, Meyer

District Staff Development/Continuing Ed: Koverman (Maki - Alternate)

HVED: Koverman

Community Education/Early Childhood Advisory: Pringle (Sommer Alternate)

Finance: Brummer, Meyer, Maki

Policy: Koverman, Sommer (Meyer alternate)

Health & Safety/Wellness: Sommer (Alternate: Meisch)

Systems Accountability: Koverman (Alternate: Pringle)

Motion by Koverman, second by Meisch to adjourn at 6:49pm.

Melissa Meisch, Board Clerk