

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**February 23, 2023**

A regular meeting of the School Board of Independent School District #857 was held on February 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.

A L-A High School student report was presented by Owen Sommer.

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

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

Motion by Koverman and second by Sommer to approve the Safe Learning Plan. MCU.

Motion by Pringle and second by Koverman to dissolve the cooperative agreement with Saint Charles in boys and girls soccer and form a new boys and girls cooperative soccer agreement with Saint Charles, Lewiston -Altura and Lanesboro. MCU.

Motion by Baer and second by Sommer to approve Policies 538, 596, 530, 507,508, 510, 416, 417 on a 1<sup>st</sup> reading. MCU.

Motion by Koverman and second by Kreidermacher to approve the 2022-2023 Teacher Seniority List. MCU.

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

Motion 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 1<sup>st</sup> Avenue, Altura MN was approved by Koverman and seconded by Sommer at 7:20pm. MCU.

Motion by Sommer and seconded by Koverman to re-open the meeting to the public at 7:49pm.

Motion by Pringle, seconded by Baer to adjourn the meeting at 7:50pm. MCU.

Dave Pringle, Clerk