

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**September 9, 2024**

A regular meeting of the School Board of Independent School District #857 was held on September 9, 2024 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, 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 seconded Pringle to approve the meeting agenda. MCU.

Vickie Speltz presented information and answered questions about the district's Food Service Department, including the contracted food service director services she is providing to St. John's and HVED.

Motion by Sommer and seconded by Pringle to approve Agreement with St. John's Lutheran School for Food Service Director services for the 2024-2025 school year. MCU.

Motion by Daley and seconded by Sommer to approve Agreement with MDE to add HVED ALC as a food service site for L-A for the 2024-2025 school year. MCU.

The 2024 MCA results were presented. Our districtwide reading, math and science scores were above the state averages.

The District received a positive Review and Comment from MDE regarding the proposed building bond referendum. No one spoke when the meeting was opened for public comment.

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

Motion by Baer and seconded by Kreidermacher to approve the Resolution to Certify the Preliminary 2024 Payable 2025 School District levy at the maximum. Roll Call: Ayes: Maki, Kreidermacher, Baer, Daley, Pringle, Sommer. Nays: None. Resolution approved.

Motion by Baer, seconded by Pringle to approve Policies 604, 606.5, 607, 608, 609, 613, 614, 615, 616, 619, 620, 624, 707, 708, 709, 802, 806, on a final reading. Policies were updates due to legislative changes. MCU.

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

Superintendent Carman thanked and recognized the School Board members as part of September being School Board Recognition Month: School Board Members Have Heart!

The upcoming meeting schedule was reviewed.

Motion by Baer and seconded by Sommer to move into Closed Session for the purpose of discussing the possible sale of real estate property at 7:10pm. MCU.

Motion by Pringle and seconded by Kreidermacher to reopen the meeting to the public at 7:34pm. MCU.

Motion by Sommer, seconded by Baer to adjourn the meeting at 7:35pm. MCU.

Dave Pringle, Clerk