

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
November 12, 2024

A regular meeting of the School Board of Independent School District #857 was held on November 12, 2024 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle, Sarah Sommer and Melissa Meisch.

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

Motion by Pringle and seconded by Sommer to approve the amended meeting agenda. The canvass of the special election and school board elections was postponed due to waiting for official results from Winona County. An agenda item to schedule a special meeting to canvass the votes was added. MCU.

Adam Pierce spoke during Open Forum. David Baer thanked Mr. Scheck for coordinating the Veteran's Day Program and thanked Mr. Wilmes for directing the play "The Election."

Motion by Baer and seconded by Kreidermacher to schedule a Special Meeting on Friday, November 15th at 8:00am in the high school conference room to canvass the postponed canvassing of the November 5, 2024 special election and school board election. MCU.

Jodie Zesbaugh, from Ehlers, Inc., spoke to the Board about the process and timeline of selling the building bonds approved by the voters. She will be at the December 9th Board meeting when there will be an official resolution to approve the sale of the bonds.

Jacqui Coleman and Luke Pfothenauer, from InGensa, Inc. spoke to the Board regarding their contract for Project Management services for the school construction projects approved by voters. A 'Kick Off Meeting' was scheduled for December 5th at 5:30pm to discuss the details of the process for design, bids, construction and timelines.

Motion by Sommer and seconded by Pringle to authorize Superintendent Carman to execute a contract with InGensa, Inc. upon approval by district's legal counsel. MCU.

Principal Riebel and Dr. Hanson presented data that provided MCA comparisons to area schools, and ACT trend data.

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

Motion by Baer and seconded by Pringle to approve Policy 503 Student Attendance Policy on a first reading. MCU.

Motion by Baer, seconded by Sommer to approve Policies 711,712, 801, 802. 807 on a second reading. MCU.

Reports were presented by Principal Riebel, Dr. Hanson, Superintendent Carman, Facilities Director Buege and board members.

Motion by Sommer, seconded by Meisch to adjourn the meeting at 8:05pm. MCU.

Dave Pringle, Clerk