MINUTES OF THE ISD #857 LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING June 23, 2025

A regular meeting of the School Board of Independent School District #857 was held June 23, 2025 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle, Luke Miller and Amber Pasche.

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

Motion by Miller and seconded by Pringle to approve the meeting agenda. MCU.

Motion by Baer and seconded by Kreidermacher to accept the bid from American Masonry Restoration for \$401,525.00. MCU.

Luke Pfotenhauer (InGensa) and Shawn Meyer (ISG Architects) presented and discussed preliminary designs for the renovations planned for the elementary and high school. The plan is to have the designs finalized by the end of summer and then they will do construction plans, and bids out late fall 2025. Most of the construction will happen over the summer of 2026.

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

Motion by Daley and seconded by Pasche to approve the 2025-2027 School Bus and Supplemental Drivers Wages and Benefits Handbook. MCU.

Motion by Pasche and seconded by Kreidermacher to approve the 2025-2027 Support Staff Wages and Benefits Handbook. MCU.

Motion by Pringle and seconded by Baer to approve the FY26 Budget with total revenues of \$12,460,481 and \$12,460,481 in expenditures. MCU.

Motion by Baer and seconded by Pringle to approve policies and forms on a first reading: 412 Expense Reimbursement, 517 Student Recruiting, 518 DNI-DNI Orders, 525 Violence Prevention, 526 Hazing Prohibition, 531 The Pledge of Allegiance, 606 Textbooks and Instructional Materials.

Reports were presented by Principal Riebel, Dr. Hanson, Superintendent Carman/Dashir, and Board members.

Motion by Miller and seconded by Baer to adjourn the meeting at 7:35pm. MCU.

Dave Pringle, Clerk