

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**October 9, 2023**

A regular meeting of the School Board of Independent School District #857 was held on October 9, 2023 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Jenny Koverman, Dave Pringle and Sarah Sommer.

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

Motion by Baer and second by Pringle to approve the October 9, 2023 meeting agenda with the addition of an item to change the date of the December Regular Board Meeting. MCU.

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

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

Motion by Koverman and seconded by Sommer to approve amended Policies 102, 418, 419, 424,425,507, 509, 514, 515, 532, 534 on a final reading. MCU.

Sommer moved to the adoption of an Amended Resolution to appoint Election Judges for the November 7, 2023 School District Election (adding one additional judge) was seconded by Koverman, Roll call vote: Ayes- Maki, Sommer, Koverman, Baer, Pringle, Daley, Kreidermacher. Nays- none. Resolution was passed.

There was discussion about the Dutchman's Crossing Road improvements and possible cost sharing with Utica Township and the City of Lewiston. No action was taken.

Koverman moved and Sommer seconded to reschedule the December 2023 Regular meeting to December 18 due to concerns about not having a quorum present. The Truth in Taxation Hearing will begin at 6:00pm, followed by the Regular Meeting.

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

Pringle moved and Baer seconded to move to Closed Session for the purpose of discussing 2023-2025 Master Agreement negotiations with EdMN/L-A at 7:03pm. MCU.

Pringle moved and Baer seconded to reopen the meeting to the public at 7:55pm. MCU.

Motion by Baer, seconded by Koverman to adjourn the meeting at 7:56pm. MCU.

Dave Pringle, Clerk