

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**March 14, 2022**

A regular meeting of the School Board of Independent School District #857 was held on March 14, 2022. The Board members met in the High School Library and the public was able to be present or access the meeting via ZOOM. Members Brummer, Pringle, Maki, Meisch, Meyer, and Sommer were present. Koverman was absent.

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

Motion by Meyer and second by Maki to approve the modified March 14 agenda with the changes of removing the Board Bills from the Consent Agenda and adding a HS student report to the agenda. MCU.

A report from students was heard about high school activities.

Public comments were heard.

Motion by Pringle, second by Meisch to approve the Consent Agenda. MCU.

Discussion was held on the Board Bills regarding the \$5444.50 bill for February services from Kennedy & Graven, Chartered, the district's legal counsel. It was noted that a comparable amount was paid in February for January 2022 services. The vast majority of these costs are due their work in responding to Requests for Public Data the superintendent has received. The Board was informed to anticipate similar costs for the next several months because of the number of requests received, primarily from one individual. No violations of policy or state laws have been found. Motion by Maki, second by Sommer to approve the Kennedy & Graven, Chartered bill. MCU.

Results of the School Perceptions Survey completed by staff, parents and community members were presented by Rob DeMuse. The Board gave the superintendent direction to work with InGensa, Inc to pursue a community engagement process to begin discussing possible improvements to the district's facilities.

Motion by Pringle, second by Meyer to approve the contract for Technology Services with Ed Midwest LLC, July 1, 2022 – June 30, 2027. MCU.

PK-6 Principal Dave Riebel, 7-12 Principal Dr. Cory Hanson and Superintendent Carman presented reports.

Board members presented committee reports.

Motion by Meisch, seconded by Sommer to adjourn the meeting at 7:42pm. MCU.

Melissa Meisch, Clerk