

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
July 12, 2021

A regular meeting of the School Board of Independent School District #857 was held on July 12, 2021. The Board members met in the High School Library and the public was able to be present or access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Brummer, Koverman, Pringle, Maki, Meyer, and Sommer were present.

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

Motion by Meyer, seconded by Koverman to approve the meeting agenda. MCU.

Motion by Sommer, seconded by Koverman to approve the Consent Agenda. MCU.

Motion by Meyer and seconded by Maki to approve policies 410 Family and Medical Leave; 413 Harassment and Violence; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 514 Bullying Prohibition. MCU.

Motion by Pringle and seconded by Sommer to approve transfer of \$26,020.35 in FY21 from Fund 01 (General Fund) to Fund 02 (Food Service) to address findings from USDA Child Nutrition Program FY20 Resource Management Administrative Review.

Reports were presented by Superintendent Carman and Board members.

Motion by Meyer, seconded by Pringle to adjourn the meeting at 6:11pm. MCU.

Melissa Meisch, Clerk