

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**December 18, 2023**

A regular meeting of the School Board of Independent School District #857 was held on December 18, 2023 at 6:00pm in the High School Library. Members present were Bree Maki, Sara Daley, Daniel Kreidermacher, David Baer, Jenny Koverman, Dave Pringle and Sarah Sommer. Sarah Sommer left the meeting at 7:41pm.

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 December 18th, 2023 meeting agenda with the removal of the acceptance of the audit due to delays in receiving final materials from the auditors. MCU.

Superintendent Carman presented information for the Truth in Taxation Hearing.

There were no public comments.

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

Motion by Sommer and seconded by Koverman to certify the FY23 Pay 24 Levy for \$1,377,268.30. MCU.

There was discussion about FY24 and FY25 budget planning and potential areas to increase revenues and decrease expenditures.

Motion by Pringle and seconded by Sommer to approve increases to high school athletics admissions prices effective January 8, 2024: All adults \$6.00 (\$4.00 if a Booster Club member); All public and nonpublic students \$4.00 (under kdg free if accompanied by a paid adult); students with Gold Cards – free. MCU.

Motion by Pringle and seconded by Baer to approve the Community Post Referendum Survey with discussed modifications. MCU. Sommer, Maki, Daley appointed to serve on a Communications Task Force in preparation for a possible referendum.

Baer moved to approve a resolution establishing Combined Polling Sites was seconded by Koverman. Ayes: All. Nays: None. MCU.

Motion by Koverman and seconded by Baer to approve amended Policies 708, 709, 806 on a final reading. MCU.

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

Motion by Koverman, seconded by Kreidermacher to adjourn the meeting at 8:45pm. MCU.

Dave Pringle, Clerk