

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**December 13, 2021**

A regular meeting of the School Board of Independent School District #857 was held on December 13, 2021. The Board members met in the Elementary School Library and the public was able to be present or access the meeting via ZOOM. Members Brummer, Koverman, Pringle, Maki, Meisch, Meyer, and Sommer were present.

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

Motion by Maki, seconded by Pringle to approve the December 13, 2021 agenda. MCU.

A LAHS Student Council report was presented by Levi Oevering.

Superintendent Carman conducted the Truth in Taxation Hearing. There were no comments from the public.

Motion by Meyer, second by Sommer to approve the Certification of 2021 Payable 2022 Levy Limitation for \$1,385,728.24. . Roll Call Votes: Ayes All, Nays None.

There were no public comments.

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

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

Motion by Pringle, second by Meyer to approve Policies 501 School Weapons Policy, 413 Harassment and Violence, 201 Legal Status of the Board, 202 Board Officers, 203 Operation of the School Board, 203.1 School Board Procedures, Rules of Order, 203.2 Order of the Regular School Board Meeting, 203.5 School Board Agenda & 203.5F School Board Agenda Items Request Form. MCU.

Motion by Sommer, second by Meisch to approve Policies 102 Equal Opportunity, 406 Public and Private Personnel Data, 507 Corporal Punishment, 515 Protection and Privacy of Public Records and Form on a 2nd reading. MCU.

Motion by Meyer, second by Sommer to approve resolution establishing polling place for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election. Roll Call Votes: Ayes All, Nays None.

Superintendent Carman presented updates.

The Board discussed the need for maintenance or replacement of the stadium lights. Superintendent Carman was directed to pursue bids for replacement and bring back information on other alternatives.

Board members presented committee reports.

Motion by Meisch, second by Sommer to move to Closed Session for the purpose of discussing EdMN/L-A contract negotiations at 7:14pm. MCU.

Motion by Pringle, second by Meisch to re-open the meeting at 8:20pm.

Motion by Koverman, seconded by Sommer to adjourn the meeting at 8:21pm. MCU.

Melissa Meisch, Clerk