MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 December 9, 2024

A regular meeting of the School Board of Independent School District #857 was held on December 9, 2024 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle, Sarah Sommer and Melissa Meisch.

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

Motion by Kreidermacher and seconded by Meisch to approve the meeting agenda. MCU.

Justin Gilchrist and Zane Nelson provided a LAHS student report on activities.

Business Manager Julie Schreiber presented information for the "Truth in Taxation" public hearing. There were no comments.

There were no Open Forum comments.

Motion by Pringle moved for approval of the Resolution Stating the Intent of the School Board to Issue General Obligation School Building Bonds, Series 2025A, in the Maximum Aggregate Amount of \$19,950,000 and Taking Other Actions with Respect Thereto. Sommer seconded. Roll call vote. Ayes: Pringle, Sommer, Daley, Baer, Kreidermacher, Meisch, Maki. Nayes: None. Resolution approved.

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

Motion by Pringle and seconded by Kreidermacher to Certify the 2024 Pay 2025 Levy for \$3,287,618.88. MCU.

Motion by Sommer and seconded by Baer to approve Policy 503 Student Attendance on a second reading. MCU.

Reports were presented by Principal Riebel, Dr. Hanson, Superintendent Carman, and board members. Recognition and thank you to Sarah Sommer for her 8 years on the School Board, and to Melissa Meisch for joining the Board in October for a short term vacancy.

Motion by Sommer, seconded by Meisch to adjourn the meeting at 6:59pm. MCU.

Dave Pringle, Clerk