

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
November 9, 2020

A regular meeting of the School Board of Independent School District #857 was held on November 9, 2020 via MS Teams, due to COVID-19 Pandemic restrictions. Members Bronk, Maki, Meisch, Koverman, Brummer, Meyer, and Sommer were present.

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

Motion by Bronk, seconded by Sommer to approve the November 9, 2020 Meeting Agenda. MCU.

Luke Greden from CliftonLarsonAllen LLP presented the FY20 Audit.

Tessa Olson addressed the Board regarding distant learning.

Motion by Meisch, seconded by Maki to approve the Consent Agenda. MCU.

Motion by Bronk, seconded by Meyer to accept the FY2020 Audit as presented by CliftonLarsonAllen LLP. MCU.

Motion by Meisch, seconded by Sommer to approve 2020-21 Superintendent and School Board Goals and Superintendent Evaluation Process. MCU.

Motion by Meisch, seconded by Bronk to approve Policies 415, 421, 423, 424, 425 on first readings. MCU.

Motion by Sommer, seconded by Meyer to approve Policies 601, 602, 603 on second readings. MCU.

Reports were presented by Principal Riebel, Principal Hanson and Superintendent Carman,

Motion by Meisch and seconded by Bronk to adjourn the meeting at 7:17pm.

Greg Bronk, Clerk