

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
December 14, 2020**

A regular meeting of the School Board of Independent School District #857 was held on December 14, 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. Superintendent Carman presented information for the Truth in Taxation hearing. There were no public comments or questions.

The Pledge of Allegiance was recited. Motion by Brummer, seconded by Meisch to approve the December 14, 2020 Meeting Agenda. MCU.

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

Motion by Meisch, seconded by Koverman to approve designated combined polling places for all School District Special Elections beginning January 2021 through the calendar year at Lewiston City Hall and Altura City Hall between the hours of 7:00am and 8:00pm.

Motion by Brummer, seconded by Maki to approve Certification of 2020 Payable 2021 Levy Limitation for \$1,286,937.49.

Motion by Sommer, seconded by Brummer to approve Policies 406, 406F, 422, 427, 535, 535F on first readings. MCU.

Motion by Meisch seconded by Maki to approve Policies 415, 420, 421, 423, 424, 425, 604, 608, 615, 620, 624 on second readings. MCU.

Motion by Maki, seconded by Bronk to approve Strategic Planning Next Steps. MCU.

Motion by Koverman, seconded by Maki to approve Modified 2020-21 School Year Calendar. MCU.

Superintendent Carman presented information about the Learning Model and Winter Sports planning for January 4, 2021 and beyond.

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

Motion by Bronk and seconded by Brummer to adjourn the meeting at 8:11 pm.

????, Clerk