## MINUTES OF THE ISD #857 LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING May 12, 2025

A regular meeting of the School Board of Independent School District #857 was held May 12, 2025 at 6:00pm in the High School Library. Members present were Bree Maki, Daniel Kreidermacher, David Baer, Sara Daley, Dave Pringle, Luke Miller and Amber Pasche.

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

Motion by Pringle and seconded by Miller to approve the meeting agenda. MCU.

Justin Gilchrist and Natalie Buege provided updates on LAHS student activities.

Motion by Baer and seconded by Pringle to approve a Resolution Declaring the Official Intent of the School District to Reimburse Certain Expenditures from the Proceeds of Bonds Issued by the School District. Roll Call Vote: Ayes: Maki, Kreidermacher, Baer, Daley, Pringle, Miller, Pasche. Nays: None. Resolution approved.

Motion by Pringle and seconded by Miller to approve a Revised FY25 Budget with a total of \$30,864,809 in total revenue, and \$11,702,480 in total expenditures. MCU.

The FY26 budget was discussed.

Motion by Daley and seconded by Miller to approve the Consent Agenda. MCU.

Pringle was appointed to serve on the Continuing Education Committee.

Motion by Baer and seconded by Daley to approve the Agreement for ISD#857 Food Service Program to incorporate St. John's School as a Site Beginning with the 2025-2026 School Year. MCU.

Motion by Baer and seconded by Pringle to approve Policy 512 School Sponsored School Publications on a second reading. MCU.

Motion by Pringle and seconded by Miller to approve a modified 2026-2027 School Calendar to accommodate hosting the March 9, 2027 Three Rivers Conference Large Group (Choir and Band) Contests. MCU.

Reports were presented by Principal Riebel, Dr. Hanson, Superintendent Carman/Dashir, and Board members.

Motion by Daley and seconded by Pringle to go into Closed Session for the purpose of discussing the possible sale of real estate property at 8:05pm. MCU.

Motion by Daley and seconded by Pringle to reopen the meeting to the public at 8:20pm. MCU.

Motion by Baer and seconded by Miller to adjourn the meeting at 8:21pm. MCU.

Dave Pringle, Clerk