

**MINUTES OF THE LEWISTON-ALTURA SPECIAL SCHOOL BOARD MEETING**  
**ISD #857**  
**August 28, 2023**

A special meeting of the School Board of Independent School District #857 was held on August 28, 2023 at 7:00pm in the High School Library. Members David Baer, Sara Daley, Jenny Koverman, Daniel Kreidermacher, Bree Maki, Sarah Sommer were present. Dave Pringle was absent.

Maki called the meeting to order 7:00pm.

The Pledge of Allegiance was recited.

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

Motion by Sommer and seconded by Koverman to approve Resolution Approving a Joint Powers Agreement for the Acquisition and Betterment of an Education Facility in Winona, MN and Taking Other Actions with Respect Thereto. Roll Call Vote: Ayes: Baer, Daley, Koverman, Kreidermacher, Maki, Pringle Sommer. Nays: None. Absent: Pringle. Resolution approved.

Motion by Baer, seconded by Sommer to adjourn the meeting at 5:48pm. MCU.

Dave Pringle, Clerk