

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**  
**June 12, 2023**

A regular meeting of the School Board of Independent School District #857 was held on June 12, 2023 at 6:00pm in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman, Daniel Kreidermacher, Bree Maki, Dave Pringle, and Sarah Sommer.

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

Motion by Sommer and second by Pringle to approve the June 12<sup>th</sup> meeting agenda. MCU.

Motion by Koverman and second by Pringle to approve the Consent Agenda. MCU.

Motion by Baer and second by Koverman to approve Facility Management Agreement with Dashir Management Services, Inc. MCU.

Motion by Baer and second by Pringle to approve the 2023-2028 Strategic Plan with Action Steps. MCU.

Wording on ballot questions for a possible November 2023 referendum was discussed.

Motion by Sommer, second by Kreidermacher to authorize the superintendent to submit all required information to the Commissioner of Education to request review and comment on a facilities project for capital improvements. The project would be financed through the issuance of School Building Bonds, if approved by the voters. MCU.

Motion by Koverman and second by Pringle to designate Juneteenth as a legal holiday in accordance with federal and state designations and provide an additional paid holiday to all 12-month employees, effective June 19, 2023. MCU.

Motion by Pringle and seconded by Daley to approve Policies 515 Protection and Privacy of Pupil Records/515 Form/Public Notice, 708 Transportation of Nonpublic School Students, 906 Community Notification of Predatory Offenders, 907 Rewards, 208 Development, Adoption and Implementation of Policies, 210 Conflict of Interest – School Board, 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student, 701 Establishment and Adoption of School District Budget, 701.1 Modification of School District Budget, 702 Accounting, 703 Annual Audit policies on a 2nd reading. MCU.

Motion by Baer and seconded by Koverman to approve a 2023-2024 Budget with Total Revenues of \$10,471,933 and Total Expenditures of \$10,402,924. MCU.

The possible purchase of the Winona Mall by HVED was discussed.

Reports were presented by Dr. Hanson and Superintendent Carman. Board Committee reports were discussed.

Motion by Koverman, seconded by Pringle to adjourn the meeting at 7:58pm. MCU.

Dave Pringle, Clerk