

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
March 8, 2021

A regular meeting of the School Board of Independent School District #857 was held on March 8, 2021. The Board members met in the High School Library and the public was able to access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Brummer, Maki, Meisch, Koverman, Pringle, Meyer, and Sommer were present.

Board Chair Brummer called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Motion by Meyer, seconded by Maki to approve the March 8, 2021 meeting agenda. MCU.

HS Student Council representative Delaney Brummer reported on high school activities. Good things happening in the district were also recognized by Board Chair Brummer.

Motion by Meyer, seconded by Sommer to approve the March 8, 2021 consent agenda. MCU.

Board Chair Brummer read a summary of the Superintendent's mid-year evaluation that was discussed in closed session on February 8th.

Motion by Meisch, seconded by Pringle to approve a 2020-21 Amended Budget with total expenditures of \$10,906,578.00 and total revenues of \$10,530,275.00. MCU.

Motion by Meyer and seconded by Sommer to approve resolution directing the administration to make recommendations regarding the reduction and/or discontinuance of programs and positions and reasons therefore, MCU by roll call vote.

Motion by Koverman, seconded by Maki to table agreement with MSBA to conduct 2021-22 Strategic Planning Services. MCU.

Motion by Meisch, seconded by Meyer to approve Policy 419 Tobacco-Free Environment on second reading. MCU.

Motion by Meyer, seconded by Sommer to approve Policy 202 School Board Officers on second reading. MCU.

Motion by Koverman and seconded by Maki to approve the school district's checks for payment of bills, payroll and other expenses for district business will be signed by the School Board Chair, the School Board Treasurer, and the School Board Clerk. MCU.

There was discussion about the learning model transition starting March 22nd to daily face to face instruction for all students.

Motion by Meyer and seconded by Pringle to modify the 2020-21 School Year Calendar to make March 18th a 7-12 Transition Planning Day and March 19th a Districtwide Transition Planning Day. MCU.

Motion by Koverman, seconded by Sommer to approve the 2021-2022 School Year Calendar as presented with the last student day to be June 9, 2022. MCU.

There was discussion about a possible Community Tree Project.

Reports were presented by Principal Riebel, Principal Hanson, Superintendent Carman and Board members. Board member Sommer left the meeting at 7:25pm.

Motion by Koverman, second by Meisch to adjourn the meeting at 7:37pm. MCU.

Melissa Meisch, Clerk

Lewiston-Altura School Board Resolution – March 8, 2021

**Resolution Directing the Administration to Make Recommendations
Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefore**

Meyer introduced the following resolution and moved its adoption:

WHEREAS, the financial limitations of the District dictate that the School Board must reduce expenditures and there has been a reduction in overall student enrollment,

WHEREAS, this reduction in expenditures and this decrease in student enrollment may necessitate the discontinuance or reduction of programs and/or the discontinuance or reduction of positions, and

WHEREAS, a determination must be made as to whether programs or positions must be reduced and/or discontinued,

BE IT RESOLVED, by the School Board of Independent District No. 857 as follows:

That the School Board hereby directs the Superintendent and Administration to consider the discontinuance and/or reduction of programs to effectuate economies in the District as a result of a reduction in enrollment and make recommendations to the School Board for the discontinuance of programs, reduction of programs, discontinuance of positions, or the reduction of positions.

VOTING RECORD

The motion for the adoption of the preceding resolution was duly seconded by Sommer and upon vote being taken thereon, the following voted in favor thereof, Koverman, Sommer, Meisch, Brummer, Maki, Meyer, Pringle.

the following voted against the same: None.

whereupon said resolution was declared duly passed and adopted on March 8, 2021.