MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 June 28, 2022

A special meeting of the School Board of Independent School District #857 was held on June 28, 2022. The Board members met in the High School Library. Members Brummer, Maki, Meisch, Meyer, Pringle, Sommer were present.

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

Maki moved and Meyer seconded to table the 2022-2024 Support Staff Handbook. MCU.

Meyer moved and Pringle seconded to table the 2022-2024 Bus Driver Handbook. MCU.

Maki moved and Sommer seconded to approve 2022-20224 Individual Contracts for Vickie Speltz, Food Service Director; Joe Banicki, Facilities and Grounds Director; Kevin Ziebell, Transportation Director; Kelli Loveless, Cardinal Club Director; Britney Sula, Community Education Coordinator; Sheala Hall, Business Manager were approved. MCU

Maki moved, Pringle seconded to approve the Long Term Facilities Maintenance Revenue and Expenditure Plan for FY24 as presented. MCU.

Meisch moved and Maki seconded to approve the FY23 Budget with total revenues of \$10,712,731.00 and total expenditures of \$10,542,761.00. MCU.

Motion by Meisch, seconded by Pringle to adjourn the meeting at 6:36pm. MCU.

Melissa Meisch, Clerk