

Regular School Board Meeting of ISD 857

Monday, October 10, 2022 6:00 PM

Board & Public in HS Library/Remote viewing via ZOOM, 100 County Road 25 ,
Lewiston, MN 55952

I. Call Meeting to Order	Speaker(s): Board Chair
II. Pledge of Allegiance.	Speaker(s): Board Chair
III. Quorum Call Brunner Koverman Maki Meisch Meyer Pringle Sommer	Speaker(s): Board Chair
IV. L-A High School Student Report	Speaker(s): Student Board Representative
V. Approve the October 10, 2022 Meeting Agenda	Speaker(s): Board Chair
VI. Open Forum Guideline: Three minutes per speaker; 15 minutes maximum. Complaints about personnel or individuals are prohibited. No Board action is taken during the Open Forum. This is the only time during the Board meeting that audience participation is allowed unless scheduled prior.	Speaker(s): Board Chair
VII. Consent Agenda A. Board Meeting Minutes: July 13, July 28, August 15, August 23, Sept 12, Sept 22 B. Financial Reports a. Board Bills b. Treasury Report d. Miscellaneous Payments e. Wire Payments Approve hire of Breanna Much, Food Service effective August 22, 2022 at the rate of \$12.80 per hour. Accept the resignation of Caitlyn Speece, paraprofessional, effective September 30, 2022. Approve hire of Activies/Athletic Coaches and Directors in accordance with 2021-2023 EdMN/L- A Master Agreement. MS PLAY Director: Meagan Caron Asst. Director: Garry Johnson One Act Play Director: Shawn Kennedy-Lee	Speaker(s): Board Chair

One Act Play Ass't Director: Kayleen Scheck
Assistant Girls Basketball: Ben Oevering

VIII. Discussion regarding long range financial and facility strategic planning, Task Force recommendations, and input received at the October 5, 2022 Community Meeting.

IX. Resolution to hold a public hearing regarding the recommended closure of Lewiston-Altura Intermediate School.

X. Schedule Truth in Taxation Hearing for Monday, December 12, 2022 at 6:00pm in the High School Library. The regular school board meeting will begin after the Truth in Taxation Hearing at approximately 6:20pm.

XI. Purchase of 2023 7-passenger Traverse SUV from Lewiston Auto not to exceed \$45,000.

XII. Purchase of new 77-passenger Bluebird school bus not to exceed \$125,000 - delivery date to be determined.

XIII. PK-6 Principal's Report **Speaker (s):** Principal Dave Riebel

XIV. L-A High School Principal's Report **Speaker (s):** High School Principal

XV. Superintendent's Report **Speaker (s):** Superintendent Carman

XVI. Board Committee Reports **Speaker (s):** Superintendent Carman

XVII. Upcoming Meeting Schedule

XVIII. Close Meeting for the Purposes of Superintendent Evaluation

XIX. Open Meeting to the Public

XX. Adjourn