

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

June 8, 2020

The regular meeting of the School Board of Independent School District #857 was virtually called to order at 6:01 p.m. on the above date via MS Teams, due to Covid 19 Pandemic restrictions. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Teresa Grossell, St. Charles Press, Matthew Wilmes, and Todd Netzke from SMS; plus several others. The Pledge of Allegiance was recited.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of May 11, 2020 Regular Meeting
- Approval of: Financial Reports – District / Student Activity
 - Board Bills in the amount of \$113,459.76
 - Miscellaneous Payments in the amount of \$134,979.04
 - Wire Payments (May) in the amount of \$228,133.59
- Approve the retirement of Dawn Webster, school readiness, effective June 4, 2020
- Approve the [resolution](#) relating to the election of school board members and calling the School District General Election and establishing dates for filing affidavits of candidacy
- Approve the donation of \$20,000 from The Webster and Marcella Fischer Foundation for the Media Center furniture and book replacement efforts.

Koverman moved and Meisch seconded the motion to approve the consent agenda. MCU

Todd Netzke from SMS presented the board with a Final Revised FY20 Budget (due to Covid) and a Preliminary/Proposed FY21 Budget. Brummer motioned and Meyer seconded to approve both budgets as presented. MCU

On a motion by Sommer seconded by Maki to approve Policies 516, 516F1, and 516F2 on first reading. MCU

Meisch moved and Meyer seconded to approve Policies 410, 414, 414F, 503, 505, 508, 530, 530F, 532, and 534 on second reading. MCU

Staff Reports/Discussions (Prom 2020) and Committee reports (Health & Safety) were given. It was requested that Admin review options to increase Nurse's FTE, even temporarily, next year due to potential continued Covid issues. Also the accuracy of the headcount listed on the MDE Meals Report shared as part of the board packet was questioned.

On a motion by Meisch seconded by Sommer to move to a closed session to discuss the status of the Principal Negotiations at 6:56 p.m. MCU

Meeting reconvened at 8:06 p.m. Koverman motioned and Brummer seconded the motion to adjourn at 8:07 p.m. MCU

Greg Bronk

Clerk/Treasurer