

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
April 11, 2022

A regular meeting of the School Board of Independent School District #857 was held on April 11, 2022. The Board members met in the High School Library and the public was able to view the meeting via ZOOM. Members Brummer, Pringle, Maki, Meisch, Meyer, and Sommer were present. Koverman was absent.

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

Motion by Sommer and second by Brummer to approve the modified April 11th agenda with the changes of removing the Board Bills from the Consent Agenda and adding an FFA out of state field trip request to the Consent Agenda. MCU.

A report from students was heard about high school activities.

Public comments were heard.

Motion by Maki, second by Meyer to approve the Consent Agenda. MCU.

Discussion was held on the Board Bills regarding the \$10,246 bill for March services from Kennedy & Graven, Chartered, the district's legal counsel. It was noted that a comparable amount was paid in February and March 2022. The vast majority of these costs are due their work in responding to Requests for Public Data the superintendent has received. The Board was informed to anticipate comparable invoices for the next several months because of the number of requests received, primarily from one individual. No violations of policy or state laws have been found. Motion by Meisch, second by Maki to approve the Board bills. MCU.

Motion by Meisch, second by Maki to approve the following policies on a 1st Reading: 203.6 Consent Agenda; 204 School Board Meeting Minutes; 205 Open Meetings and Closed Meetings; 701 Budget; 701.1 Modification of the District Budget; 702 Accounting; 703 Annual Audit; 720 Vending Machines. Policy 721 was tabled for clarification. MCU.

Pringle introduced a resolution and moved its adoption to nonrenew the teaching contract of Keith Polus, a probationary teacher, at the end of the 2021-2022 school year. Resolution was seconded by Maki. A roll call vote was held. Meisch, Brummer, Maki Meyer, Sommer, Pringle in favor. No against. Resolution approved 6-0.

Motion by Meyer, second by Pringle to approve awarding tenure to Kayleen Scheck at the end of the 2021-22 school year. MCU.

Motion by Meyer, second by Brummer to approve the 2021-2023 Lewiston – Altura Principals' Association Contract. MCU.

Motion by Sommer, second by Meisch to approve Memorandum of Understanding with Ed MN/L-A regarding Sick Leave Bank. MCU.

Motion by Meisch, second by Meyer to approve the 2021-2022 Revised Budget with a total of \$10,903,280 in revenue, and \$11,572,102 in expenditures. MCU.

PK-6 Principal Dave Riebel, 7-12 Principal Dr. Cory Hanson and Superintendent Carman presented reports.

Board members presented committee reports.

Motion by Meyer, seconded by Meisch to adjourn the meeting at 7:36pm. MCU.

Melissa Meisch, Clerk