

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
August 14, 2023

A regular meeting of the School Board of Independent School District #857 was held on July 10, 2023 at 6:00pm in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman, Daniel Kreidermacher, Bree Maki, and Sarah Sommer. Dave Pringle was absent.

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

Motion by Sommer and second by Baer to approve the August 14th meeting agenda. MCU.

Program updates were provided by Daniel Buege, Facilities Director for Dashir Management Services and Vickie Speltz, Food Service Director.

The Board discussed a possible Joint Powers Agreement with HVED for the purposes of purchasing a facility.

Motion by Koverman and seconded by Sommer to approve the Consent Agenda. MCU.

Motion by Koverman and seconded by Baer to have no changes in 2023-2024 Activities and Athletic Participation Fees. MCU.

Motion by Baer and seconded by Koverman to approve the 2023-2024 Employee Handbook with modifications to reflect legislative changes regarding the use of cannabis and its continued prohibition of possession or use on school property. MCU.

Motion by Sommer and seconded by Baer to approve the 2023-2024 Support Staff Handbook, with changes from the 2022-2024 Handbook previously approved. MCU.

Motion by Koverman and seconded by Kreidermacher to approve the 2023-2024 Elementary Student and Parent Handbook. MCU.

Motion by Baer and seconded by Sommer to approve the 2023-2024 High School Student Handbook. MCU.

Motion by Koverman and second by Baer to designate Nancy West as Election Administrator for the November 7, 2023 Referendum. MCU.

Motion by Baer and second by Daley to designate Lewiston – Altura Elementary School, 115 Fremont Street South, Lewiston, MN as Absentee Voting location for the November 7, 2023 referendum. MCU.

Reports were presented by Principal Riebel, Principal Hanson and Superintendent Carman. Board Committee reports were discussed.

Motion by Baer, seconded by Koverman to adjourn the meeting at 8:11pm. MCU.

Dave Pringle, Clerk