## MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 August 22, 2022

A regular meeting of the School Board of Independent School District #857 was held on August 12, 2022. The Board members met in the High School Library. Members Koverman, Meisch, Meyer, Brummer, Pringle, Sommer were present.

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

Motion by Meyer and second by Sommer to approve the August 22nd agenda. MCU.

Motion by Meisch and second by Sommer to approve the Consent Agenda. MCU.

Motion by Pringle and second by Brummer to approve the 2022-2023 Safe Learning Plan. MCU.

Motion by Sommer, second by Meyer to approval the following policy on a  $2^{nd}$  Reading: Policy 616 School District System Accountability. MCU.

There were no public comments on adding a new fee of \$10.00 for Transcript Requests more than 10 years past the student's attendance in the L-A School District.

Motion by Meisch, second by Meyer to approve a fee of 10.00 for Transcript Requests more than 10 years past the student's attendance in the L-A School District.

Motion by Koverman and second by Sommer to approve the 2022-2023 Meal Prices at Breakfast: \$1.65; PK-4 Lunch: \$2.70; Gr. 5-12 Lunch: \$2.95; Adult Lunch: \$4.95. MCU.

Motion by Meisch, seconded by Pringle to approve contract with Arnold's for Cleaning Altura Intermediate School. MCU

Motion by Koverman, and seconded by Pringle to approve fuel bid from High Plains Cooperative for \$0.09 above rack price for unleaded gasoline and diesel fuels delivered to the bus garage. MCU.

The 2022-2023 Employee Handbook was tabled as it was inadvertently not attached to the agenda.

Motion by Pringle, and second by Brummer to approve the 2022-2024 School Bus and Supplemental (Van) Driver Handbook. MCU.

Motion by Meisch and second by Koverman to approve the 2022-2023 Elementary and Intermediate Parent Handbook.

Motiona by Meisch and second by Pring to approve the 2022-2023 High School Student Handbook.

Motion by Pringle and second by Sommer to approve the addition of a school bus pick up and drop off at Winona Crossing Shopping Center. MCU.

Reports were present by Principal Riebel, Principal Hanson and Superintendent Carman.

Board Committee reports were discussed. A decision about a Board representative on the Continuing Education Committee was tabled pending the meeting schedule details.

Motion by Sommer, seconded by Meisch to adjourn the meeting at 7:38pm. MCU.

Melissa Meisch, Clerk