MINUTES OF THE LEWISTON-ALTURA SPECIAL SCHOOL BOARD MEETING ISD #857 August 28, 2023

A special meeting of the School Board of Independent School District #857 was held on August 28, 2023 at 6:00pm in the High School Library. Members David Baer, Sara Daley, Jenny Koverman, Daniel Kreidermacher, Bree Maki, Dave Pringle, Sarah Sommer were present.

Maki called the meeting to order 6:00pm.

Motion by Sommer seconded by Pringle to approve the August 28, 2023 agenda. MCU.

Member Sommer introduced the Resolution Approving a Joint Powers Agreement for the Acquisition and Betterment of an Education Facility in Winona, Minnesota; and Taking Other Actions with Respect Thereto, was duly seconded by Member Koverman. A roll call vote was taken. Ayes: Baer, Daley, Koverman, Kreidermacher, Maki, Pringle, Sommer. Nays: Non. Resolution approved.

Motion by Koverman, seconded by Sommer to adjourn the meeting at 7:33pm. MCU.

Dave Pringle, Clerk