

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
December 12, 2022

A regular meeting of the School Board of Independent School District #857 was held on December 12, 2022 at 6:00pm. The Board members met in the High School Library. Members present were Toby Brummer, Bree Maki, Connie Meyer, Melissa Meisch, Dave Pringle, Jenny Koverman and Sarah Sommer.

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

Superintendent Carman presented information for the Truth in Taxation Hearing. There were no questions or comments from the public.

Motion by Koverman and second by Maki to approve the December 12th meeting agenda. MCU.

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

Motion by Meisch and second by Pringle to approve the Certify 2022 Pay 2023 Levy at \$1,363,912.14.

Motion by Pringle and second by Brummer to approve Resolution Establishing Combined Polling Place for Multiple Precincts and Designating Hours During Which the Polling Places will remain Open for Voting on School District Elections Not Held on the Day of a Statewide Election. Ayes all. Nays none.

Motion by Meyer and seconded by Maki to approve the 2023-2026 Superintendent Contract with Gwen Carman. MCU.

Meisch moved and Sommer seconded to approve the following policies on a 2nd reading: 901 Community Education; 902.1 School Forest; 903 Visitors to School District Buildings and Sites; 904 Distribution of Materials on School District Property by Non-school Persons; 905 Advertising. MCU.

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

Motion by Meisch, seconded by Brummer to adjourn the meeting at 6:53pm. MCU.

Clerk