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

A regular meeting of the School Board of Independent School District #857 was held on July 11, 2022. The Board members met in the High School Library. Members Koverman, Maki, Meisch, Meyer, Brummer, Pringle, Sommer were present.

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

Motion by Maki and second by Sommer to approve the July 11th agenda. MCU.

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

Motion by Meisch and second by Pringle to approve the purchase of a 2019 Dodge Caravan for \$23,658.78. MCU,

Motion by Brummer, second by Meyer to approve 2022-2023 Activity Fees as proposed. MCU.

Motion by Meyer, second by Pringle to approve the following policies on a 2nd Reading: 206 Public Participation; 722 Public Data Request and 722F Form; 521 Student Disability Nondiscrimination; 101 Legal Status of the School District; 103 Complaints – Students, Employees, Parents, Other Persons; 304 Superintendent Contract, Duties and Evaluation; 401 Equal Employment Opportunity; 403 Discipline, Suspension and Dismissal of School District Employees; 407 Employee Right to Know – Exposure to Hazardous Substances; 408 Subpoena of a School District Employee, 409 Employee Publications, Instructional Materials, Inventions and Creations. MCU.

Motion by Sommer, second by Koverman to approval the following policy on a 1st Reading: Policy 616 School District System Accountability. MCU.

Superintendent Carman presented a report.

Board Committee reports were discussed.

Motion by Koverman, seconded by Brummer to adjourn the meeting at 7:13pm. MCU.

Melissa Meisch, Clerk