

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
May 8, 2023

A regular meeting of the School Board of Independent School District #857 was held on May 8, 2023 at 6:00pm in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman, Daniel Kreidermacher, Bree Maki, Dave Pringle, and Sarah Sommer.

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

Motion by Koverman and second by Sommer to approve the May 8th meeting agenda. MCU.

Mark Daley and Cliff Thompson, representing Utica Township, discussed with the Board the need for improvements on Dutchman's Crossing Drive which provides access to the parking lot/fields behind the high school. The Drive is owned by the City of Lewiston and Utica Township.

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

Motion by Baer and second by Pringle to approve changes regarding PSEO to the 2022-23 HS Student Handbook. MCU.

Resolution to approve a Purchase Agreement to sell to the City of Altura the Property (building and grounds) located at 321 1st Avenue, Altura, Minnesota for a purchase price of \$67,500 was moved by Pringle and seconded by Sommer. Roll call vote: Ayes: Baer, Daley, Koverman, Kreidermacher, Maki, Pringle, Sommer. Nays: None. Resolution approved.

Motion by Baer, seconded by Pringle to approve a contract with Grafe Auction for disposal of surplus materials and equipment. MCU.

Motion by Pringle, seconded by Sommer to approve Policies 515 Protection and Privacy of Pupil Records/515 Form/Public Notice, 708 Transportation of Nonpublic School Students, 906 Community Notification of Predatory Offenders, 907 Rewards, 208 Development, Adoption and Implementation of Policies, 210 Conflict of Interest – School Board, 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student, 701 Establishment and Adoption of School District Budget, 701.1 Modification of School District Budget, 702 Accounting, 703 Annual Audit on a first reading. MCU.

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

Motion by Koverman, seconded by Baer to adjourn the meeting at 7:54pm. MCU.

Dave Pringle, Clerk