

# MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

July 9, 2018

The regular meeting of the School Board of Independent School District #857 was called to order at 6:00 p.m. on the above date in the Lewiston-Altura Elementary School Media Center. Members Bronk, Brummer, Maki, Meisch, Meyer, and Sommer were present. Member Koverman was absent. Also present was Superintendent Jennifer Backer-Johnson. Guests included Courteney Jacob, Kristin Kelly and Vickie Speltz.

## Consent Agenda

- Approval of Agenda
- Approval of Minutes of June 11, 2018 Regular Meeting
- Approval of Minutes of June 27, 2018 Special Meeting
- Approval of: Financial Reports
- Board Bills (FY2018) in the amount of \$55,319.89
  - 01 \$55,033.29
  - 02 \$16.00
  - 04 \$270.60
- Board Bills (FY2019) in the amount of \$118,506.98
  - 01 \$26,796.73
  - 02 \$3,649.00
  - 07 \$88,061.25
- Miscellaneous Payments in the amount of \$162,084.77
  - 01 \$153,032.82
  - 02 \$1,156.67
  - 04 \$7,895.28
- Wire Payments (June) in the amount of \$219,804.08
  - 01 \$219,322.51
  - 02 \$84.88
  - 04 \$396.69
- Approve the hiring of Kayleen Scheck to the position of Long-Term Substitute First Grade Teacher.
- Approve the termination of Christine Liebeg, Elementary School paraprofessional
- Approve the hiring of the following 2018-19 fall season activities coaches/advisors:
  - Brent Olson, Head Football Coach
  - Bruce Clark, Assistant Football Coach
  - Todd Stokke, Assistant Football Coach
  - Joe Justman, Assistant Football Coach
  - Joel Ellinghuysen, Junior High Assistant Football Coach
  - Tom Dickey, Junior High Assistant Football Coach
  - Tanya LeJeune, Head Volleyball Coach
  - Liza Kennedy, Assistant Volleyball Coach
  - Teresa Grossell, Assistant Volleyball Coach (9<sup>th</sup>)
  - Matt Kingsbury, Head Cross Country Coach
  - Renee Schlittler, Assistant Cross Country Coach
- Approve the donation of \$700 from the Webster and Marcella Fischer Family Foundation grant to assist with the purchase of a new playground sun screen at the Elementary playground area.

Brummer moved and Bronk seconded the motion to approve the consent agenda. MCU

Meisch moved and Brummer seconded the motion to transfer \$90,000 from funds restricted for a Bus Garage to the General fund for the purchase of a school bus. MCU

On a motion by Brummer and a second by Sommer the Lewiston Journal was named as the official publication for the school district. MCU

The Security State Bank of Lewiston, the Peoples State Bank in Altura, Merchants Bank of Winona, and the Minnesota School District Liquid Asset Fund were named as official depositories for district funds on a motion by Maki and seconded by Sommer. MCU

Sommer moved and Brummer seconded that the Business Manager, District Support Assistant, and Superintendent can make electronic or paper transactions from any district approved financial institution. MCU

The Kennedy and Graven law firm was named as the official school district law firm through June 2019 on a motion by Bronk and a second by Meyer. MCU

Meisch moved and Sommer seconded the motion to approve the designation of Jennifer Backer-Johnson as the Identified Official with Authority to authorize user access to MDE secure websites for Lewiston-Altura Public Schools and to grant the responsibility of assigning job duties to the staff of Lewiston-Altura Public Schools. MCU

Discussion items included: Food Service Dept report from Vickie Speltz; and, Rollingstone school closure.

Committee reports were given.

Brummer moved and Sommer seconded the motion to adjourn at 6:26 p.m. MCU

Greg Bronk  
Clerk/Treasurer