

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

August 13, 2018

The regular meeting of the School Board of Independent School District #857 was called to order at 6:01 p.m. on the above date in the Lewiston-Altura Elementary School Media Center. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. No members were absent. Also present was Superintendent Jennifer Backer-Johnson and Principals Ryan Ihrke and Dave Riebel. Guests included Courteney Jacob, Kristin Kelly, Kylie Lessman and Viki Sigler.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of July 9, 2018 Regular Meeting
- Approval of Minutes of July 17, 2018 Special Meeting
- Approval of: Financial Reports
- Board Bills in the amount of \$256,233.83
 - 01 \$252,286.28
 - 02 \$595.28
 - 07 \$3,352.27
- Miscellaneous Payments in the amount of \$169,940.57
 - 01 \$166,356.09
 - 02 \$626.42
 - 04 \$1,758.06
 - 07 \$1,200.00
- Wire Payments (July) in the amount of \$193,499.77
 - 01 \$193,029.39
 - 02 \$28.63
 - 04 \$441.75
- Approve the resignation of Larry Mueller from Head Girls Basketball Coach
- Approve the hiring of Dawson Albrecht to the position of Food Service Helper Intern for the 2018-2019 School Year.
- Approve the hiring of Trisha Schultz to the position of JH Volleyball Coach at Step 4 for the 2018-2019 School year.
- Approve the hiring of Ashley (Egland) Franzen to the position of JH Volleyball Coach at Step 4 for the 2018-2019 School year.
- Approve the Lane Change request from Victoria Greden from Lane BA+10 Step 9 to Lane MA Step 10 effective September 1, 2018.
- Approve the Lane Change request from Mari Jo Starks from Lane BA+20 Step 12 to Lane BA+30 Step 13 effective September 1, 2018.
- Approve the Lane Change request from Matthew Wilmes from Lane BA+10 Step 16 to Lane BA+30 Step 16 effective September 1, 2018.
- Approve the Lane Change request from Jane Weaver from BA+20 Step 16 to BA+30 Step 16 effective September 1, 2018.

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

Meisch moved and Brummer seconded the motion to approve the changes to the Elementary School Student Handbook. MCU

Brummer moved and Sommer seconded the motion to approve the changes to the High School Student Handbook. MCU

Maki moved and Meisch seconded the motion from MDE to raise adult lunch prices to \$3.75 and adult breakfast prices to \$1.80. MCU

Maki moved and Brummer seconded the motion to approve the Varsity Volleyball team overnight trip to Chaska, MN, September 21-23, 2018, in accordance with Lewiston-Altura School District Policy 610 – Field Trips. MCU

Meyer moved and Brummer seconded the motion to remove Meisch from the Systems Accountability committee. MCU

Koverman moved and Meisch seconded the motion to approve the District School Board Committees schedule for the 2018-2019 year. MCU

Brummer moved and Bronk seconded the motion to approve the District 10-year Facility Plan. MCU

Meisch moved and Brummer seconded the motion to reserve \$45,000 toward staff development, in conjunction with Education Minnesota Lewiston-Altura. MCU

Discussion items included: Enrollment of nonresident pupils per Minn Statute 124D.03, Subd. 2.

Committee reports were given.

Koverman moved and Maki seconded the motion to adjourn at 6:56 p.m. MCU

Greg Bronk
Clerk/Treasurer