

# MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

September 10, 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 High 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 Principal Dave Riebel. Guests included Courteney Jacob and Kristin Kelly.

## Consent Agenda

- Approval of Agenda
- Approval of Minutes of August 13, 2018 Regular Meeting
- Approval of: Financial Reports
- Board Bills in the amount of \$192,549.53
  - 01 \$181,872.78
  - 02 \$10,089.42
  - 07 \$587.33
- Miscellaneous Payments in the amount of \$85,372.28
  - 01 \$84,373.28
  - 04 \$999.00
- Wire Payments (August) in the amount of \$194,050.23
  - 01 \$193,415.30
  - 02 \$67.65
  - 04 \$567.28
- Approve the hiring of Ethan Scheck to the position of Head Girls Basketball Coach.
- Approve the hiring of Tory Johnson to the position of Assistant Girls Basketball Coach.
- Approve the hiring of Lacey Tews to the position of Intermediate Paraprofessional for the 2018-2019 school year.
- Approve the hiring of Mary Lou Heier to the position of Elementary Paraprofessional for the 2018-2019 school year.
- Approve the hiring of Linda Leibfried to the position of Special Education Paraprofessional for the 2018-2019 school year.
- Approve the hiring of Julie Scudiero to the position of Early Childhood/School Readiness Paraprofessional for the 2018-2019 school year.
- Approve the hiring of Jacob Ledger to the position of advisor of the HOSA student group for the 2018-2019 school year.
- Approve the hiring of Amy Behrend to the position of ECFE teacher, school year 2018-2019.
- Accept the resignation of Ryan Ihrke from the position of High School Principal effective August 31, 2018.
- Accept the resignation of Annette Zittel from the position of District Support Staff effective August 31, 2018.
- Accept the resignation of Dennis Thoreson from the position of High School Paraprofessional.
- Approve the Lane Change request from Bruce Clark from Lane BA+20 Step 6 to Lane MA Step 7 effective September 1, 2018.
- Approve the Lane Change request from Trisha Schultz from Lane BA+10 Step 2 to Lane BA +20 Step 3 effective September 1, 2018.

- Approve the Lane Change request from Justin Hanson from Lane BA Step 3 to Lane BA+20 Step 4 effective September 1, 2018.
- Approve the Lane Change request from Kimberly Moe from Lane MA Step 12 to Lane MA+20 Step 12 effective September 1, 2018.
- Approve the Lane Change request from Lori Anderson from Lane MA Step 16 to Lane MA+10 Step 16 effective September 1, 2018.
- Approve the Lane Change request from Connie Sikkink from Lane BA Step 9 to Lane BA+20 Step 9 effective September 1, 2018.
- Approve the Lane Change request from Suzanne Pilger from Lane BA+10 Step 16 to Lane BA+30 Step 16 effective September 1, 2018.
- Approve the Lane Change request from Jacob Ledger from Lane BA Step 3 to Lane BA+10 Step 3 effective September 1, 2018.
- Approve the Lane Change request from Michael Vanderplas from Lane BA Step 11 to Lane BA+20 Step 11 effective September 1, 2018.
- Approve the donation of \$155 from Lewiston Heartland Days to the Band program at the High School.
- Approve the 2018-2019 Hiawatha Valley Education District Member Service Agreement.
- Approve the Disc Jockey contract with Maria Averbeck for Homecoming to be held on October 5, 2018.
- Accept the donation of \$200 from Rick & LuAnn Flury to the Elementary School for student supplies.

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

Brummer moved and Sommer seconded the motion to schedule the Truth in Taxation public meeting date on Monday, December 10, 2018, at 6:01 PM, at the Lewiston-Altura High School Media Center. MCU

Meisch moved and Bronk seconded the motion to schedule a special meeting on Wednesday, September 26, 2018, at 4:00 p.m. to certify the 2018 payable 2019 Levy Certification. MCU

Discussion items included: Student Representative on the School Board, District enrollment, and the status of the Interim HS Principal/TOSA.

Committee reports were given.

Koverman moved and Brummer seconded the motion to adjourn at 6:46 p.m. MCU

Greg Bronk  
Clerk/Treasurer