

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

October 8, 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, 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 Jasmine Eggert, Courteney Jacob, Kristin Kelly, Madelyn Neldner, Marcia O'Duggan, Trisha Schultz, Makenna Sommer, and Vickie Speltz.

Public Comment: Ms. Vickie Speltz addressed the board as the MSNA President-elect, to announce that National School Lunch Week is October 15-19 and Lewiston-Altura Schools will be a feature school.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of September 10, 2018 Regular Meeting
- Approval of Minutes of September 26, 2018 Special Meeting
- Approval of: Financial Reports
- Board Bills in the amount of \$172,541.27
 - 01 \$146,670.96
 - 02 \$24,974.96
 - 04 \$895.35
- Miscellaneous Payments in the amount of \$121,669.84
 - 01 \$121,137.59
 - 04 \$532.25
- Wire Payments (September) in the amount of \$215,427.49
 - 01 \$214,413.38
 - 02 \$42.56
 - 04 \$671.55
- Approve the hiring of John-Mark Dundas to the position of Assistant Finance Clerk.
- Approve the hiring of Nicole Borchardt to the position of High School Paraprofessional.
- Approve the hiring of Brian Menk to the position of Teacher on Special Assignment (TOSA) for the 2018-19 school year. This includes an overload of a .19 fte on his current contract at a maximum cost of \$13,610.23
- Accept the resignation of Dawson Albrecht, from the position of Food Service Intern, effective October 5, 2018.
- Approve the hiring of Hector Gasca to the position of Food Service Intern.
- Approve the hiring of the following 2018-19 winter season activities coaches, that have not been previously approved:
 - William Sonneggh, Head Alpine Ski coach
 - Cameron Riggs, Assistant Junior High Girl's Basketball coach
 - Michael VanderPlas, Head Boy's Basketball coach
 - Patrick Oevering, Assistant Boy's Basketball coach
 - Brett Egland, 9th Grade Boy's Basketball coach
 - Carter Rindels, Junior High Boy's Basketball coach
 - Theodore Mickelson, Junior High Boy's Basketball coach
 - Tim Tekautze, Head Wrestling coach
 - Darrin Hegland, Head Wrestling coach

Justin Mueller, Junior High Wrestling coach
Tiffany Doehling, Head Dance coach

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

Brummer moved and Maki seconded the motion to approve the Policy 102 Equal Educational Opportunity, Policy 401 Equal Employment Opportunity, and Policy 511 Student Fundraising on the first reading. MCU

Discussion items included: Staff Reports – Ms. Trisha Schultz and Makenna Sommer, Marketing Class Project; District Budget Update; Student Representatives on the School Board; and District Enrollment.

Committee reports were given.

Maki moved and Bronk seconded the motion to adjourn at 6:52 p.m. MCU

Greg Bronk
Clerk/Treasurer