

# MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

November 13, 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 Intermediate School Media Center. Members Bronk, Brummer, Koverman, Maki, Meisch, and Sommer were present. Member Meyer was absent. Also present was Principals Dave Riebel and Cory Hanson. Guests included Courteney Jacob, Gary Jones, Kristin Kelly, Deb Marcotte, Craig Popenhagen, Ann Stokke, and Todd Stokke.

## 1. Consent Agenda

- Approval of Agenda
- Approval of Minutes of October 8, 2018 Regular Meeting
- Approval of Minutes of October 29, 2018 Special Meeting
- Approval of: Financial Reports
- Board Bills in the amount of \$166,303.78
  - 01 \$137,374.25
  - 02 \$25,557.18
  - 04 \$852.35
  - 06 \$2,520.00
- Miscellaneous Payments in the amount of \$152,275.58
  - 01 \$149,172.41
  - 02 \$1,042.80
  - 04 \$2,060.37
- Wire Payments (October) in the amount of \$200,581.67
  - 01 \$200,581.67
- Accept the donation of \$500 from Hil-Ray Farms to be used toward the purchase of new welding helmets for the welding shop.
- Accept the donation of \$500 from the Eric Rumstick E.R.O. Memorial Tournament for the Technology and Engineering Education program.
- Accept the donation of \$1,500 from the L-A Booster Club for the LAHS Band Harmony Bridge project.
- Approve the hiring of the following 2018-19 winter season activities coaches, that have not been previously approved:
  - Brianna Kelly, Co-Assistant Dance Coach
  - Heather Kelly, Co-Assistant Dance Coach
  - Britney Sula, JH Girls' Basketball Coach
  - Craig Oslie, 9<sup>th</sup> Grade Girls' Basketball Coach
- Accept the resignation of Carter Rindels from the position of JH Boys' Basketball coach, effective immediately.

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

Meisch moved and Sommer seconded the motion to approve the Fiscal Year 2018 Audit as presented by Clifton Larson Allen. MCU

Bronk moved and Koverman seconded the motion to approve Policy 530 Immunization Requirements on the first reading. MCU

Meisch moved and Bronk seconded the motion to approve Policy 102 Equal Educational Opportunity, Policy 401 Equal Employment Opportunity, and Policy 511 Student Fundraising on the second reading. MCU

Koverman introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 857 as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3,020 voters of the district voted at said election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

CONNIE MEYER	1,185
TOBY BRUMMER	1,197
MELISSA MEISCH	1,191
Number of write in votes for this office	53

3. Connie Meyer, Toby Brummer, and Melissa Meisch having received the highest number of votes, are elected to four (4) year terms beginning the first Monday of January, 2019.
4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Sommer seconded the motion to approve the resolution Canvassing Returns of Votes of School District General Election. MCU

Maki introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES  
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK  
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 857 (Lewiston-Altura Public Schools) , State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No.857 (Lewiston-Altura Public Schools) to the following candidates:

- a. Connie Meyer
- b. Toby Brummer
- c. Melissa Meisch

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

Koverman seconded the motion to certify the results of the General Election and report the results to Winona County and to the Minnesota Department of Education. MCU

Discussion items included: HVED Programming; Elementary and Intermediate Site Goals; Bus Driver shortage; and, tentative Capital Plans.

Committee reports were given.

Maki moved and Bronk seconded the motion to adjourn at 7:44 p.m. MCU

Greg Bronk  
Clerk/Treasurer