

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

December 10, 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 High School Media Center. Members Bronk, Koverman, Maki, Meisch, Meyer, and Sommer were present. Member Brummer was absent. Also present was Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Joe Banicki, Courteney Jacob, Kristin Kelly, Beth Olson, Jim Olson, and Emily Zinck.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of November 12, 2018
- Approval of: Financial Reports
- Board Bills in the amount of \$96,698.89
 - 01 \$72,853.54
 - 02 \$20,738.21
 - 04 \$2,407.14
 - 08 \$700.00
- Miscellaneous Payments in the amount of \$96,356.29
 - 01 \$92,625.74
 - 02 \$2,404.77
 - 04 \$1,325.78
- Wire Payments (November) in the amount of \$218,813.44
 - 01 \$218,275.65
 - 02 \$134.59
 - 04 \$403.20
- Approve the donation of \$10,000 from the L-A Booster Club to replace scoreboards in the High School B-Gym.
- Approve the maternity leave for Renee VanderPlas; estimated leave is March 28, 2019-May 13, 2019.
- Approve the retirement of Jerry Stensgard; effective June 8, 2019.

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

Superintendent Backer-Johnson presented information relative to the District's public Truth in Taxation information.

Meisch moved and Bronk seconded the motion to certify the final 2018 Payable 2019 School District Levy at \$1,177,273.46. MCU

Sommer moved and Bronk seconded the motion to approve the annual Assurance of Compliance with State and Federal Law prohibiting discrimination. MCU

Meisch moved and Sommer seconded the motion to designate Lewiston City Hall and Altura City Hall as the combined polling places for all School District Special Elections for the 2019 calendar year. MCU

Bronk moved and Meisch seconded the motion to approve the recommendation to remove Members Meyer and Maki from System's Accountability Committee, making Member Koverman the sole School Board Representative. MCU

Bronk moved and Meyer seconded the motion to approve Policy 722 Public Data Request; and, Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse on the first reading. MCU

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

Discussion items included: Student Board Representative reports, High School Site Goals, District Capital Plan, the High School Principal position for 2019-2020, and scheduling a School Board work session regarding the 2019 student survey.

Committee reports were given.

Koverman moved and Meisch seconded the motion to adjourn at 8:05 p.m. MCU

Greg Bronk
Clerk/Treasurer