

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

January 7, 2019

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, Meyer, and Sommer were present. Member Meisch was absent. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Jasmine Eggert, Courteney Jacob, Kristin Kelly, Madelyn Neldner, and Vickie Speltz.

Public Comment: Ms. Vickie Speltz addressed the Board regarding her position at President-Elect of the Minnesota School Nutrition Association and the upcoming duties she will be responsible for in the next few months.

Meyer called for nominations for Chairperson. Brummer nominated Meyer as Chairperson. Meyer accepted the nomination. Meyer called for additional nominations. No other nominations were made. Meyer called for a vote on the matter. The vote to elect Meyer as Chairperson carried unanimously.

Meyer called for nominations for Vice Chairperson. Bronk nominated Brummer as Vice Chairperson. Brummer accepted the nomination. Meyer called for additional nominations. No other nominations were made. Meyer called for a vote on the matter. The vote to elect Brummer as Vice Chairperson carried unanimously.

Meyer called for nominations for Clerk/Treasurer. Brummer nominated Bronk as Clerk/Treasurer. Bronk accepted the nomination. Meyer called for additional nominations. No other nominations were made. Meyer called for a vote on the matter. The vote to elect Bronk as Clerk/Treasurer carried unanimously.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of December 10, 2018
- Approval of: Financial Reports
- Board Bills in the amount of \$617,543.65
 - 01 \$62,586.71
 - 02 \$14,563.63
 - 04 \$8,927.05
 - 06 \$112,455.01
 - 07 \$419,011.25
- Miscellaneous Payments (December) in the amount of \$117,774.33
 - 01 \$111,614.36
 - 02 \$709.31
 - 04 \$5,300.66
 - 08 \$150.00
- Wire Payments (December) in the account of \$221,618.44
 - 01 \$221,192.12
 - 02 \$97.39
 - 04 \$328.93
- Approve the monetary donation of \$250.00 from the American Legion for the Band Program (Harmony Bridge).

- Approve the overnight stay at Luther College on Sunday, January 13, 2019, for Dorian Honor Choir.

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

On a motion by Bronk and a second by Brummer the regular monthly School Board meetings were set for the second Monday of the month at 6:00 PM in the high school media center with the following exceptions:

- The March and October School Board meetings will be held at the Lewiston Elementary School.
- The April and November School Board meetings will be held at the Altura Intermediate School. MCU

The compensation for School Board members was set at \$65 for directors and \$80 for the Chairperson for each regular and special meeting on a motion by Koverman and a second by Sommer. MCU

The Chair appointed directors to the following committees:

- A. Certified Negotiations: (Bronk, Brummer, Meyer)
Principals: (Maki, Meisch, Sommer)
- B. Support Staff Negotiations: (Brummer, Koverman, Meisch)
Bus Drivers: (Brummer, Koverman, Meisch)
- C. Activities Steering/MSHSL: (Bronk, Maki, Sommer)
- D. Meet & Confer: (Bronk, Brummer, Meisch)
- E. District Staff Development/Continuing Education: (Koverman, Maki)
- F. Hiawatha Valley Education District: (Koverman)
- G. Community Education & Early Childhood Advisory: (Bronk, Sommer, Meyer)
- H. Budget Committee: (Bronk, Meisch, Meyer)
- I. Policy Review: (Brummer, Meyer, Sommer)
- J. Health & Safety/Employee Wellness: (Meisch, Sommer)
- K. Systems Accountability: (Koverman)

Brummer motioned and Bronk seconded the motion to approve Policy 402 Disability Nondiscrimination and Report; Policy 404 Employment/Volunteer Background Check; and Policy 214 Out-of-State Travel by School Board Members on the first reading. MCU

Bronk motioned and Meyer seconded the motion to approve Policy 414 Mandated Reporting of Child Neglect of Physical or Sexual Abuse and Policy 722 Public Data Requests on the second reading. MCU

Discussion items included: Student Board Representative Reports.

Committee reports were given.

Maki motioned and Brummer seconded the motion to adjourn at 6:35 p.m. MCU

Greg Bronk
Clerk/Treasurer