

# MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

February 11, 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, Meisch, Meyer, and Sommer were present. No members were absent. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Bruce Clark, Barb Daley, Jasmine Eggert, Phil Huerta, Courteney Jacob, Kristin Kelly, Julie Laufenberg, Madelyn Neldner, Ann Stokke, and Matthew Wilmes.

## Consent Agenda

- Approval of Agenda
- Approval of Minutes of January 7, 2019
- Approval of: Financial Report – District / Student Activity
- Board Bills in the amount of \$88,567.40
  - 01 \$54,025.46
  - 02 \$25,788.12
  - 04 \$703.82
  - 08 \$8,050.00
- Miscellaneous Payments in the amount of \$194,167.41
  - 01 \$188,531.90
  - 02 \$1,019.19
  - 04 \$3,866.32
  - 08 \$750.00
- Wire Payments (January) in the amount of \$198,560.73
  - 01 \$198,560.73
- Approve the lane change of Kimberly Moe from MA+20 to MA+30
- Approve the lane change of Suzanne Pilger from BA+30 to BA+40
- Approve the lane change of Brent Olson from MA to MA+10
- Approve the lane change of Connie Sikkink from BA+20 to BA+30
- Approve the lane change of Matthew Wilmes from BA+30 to MA
- Approve the lane change of Justin Hanson from BA+20 to BA+30
- Approve the lane change of Jake Ledger from BA+10 to BA+20
- Approve the hiring of Zack Zangl, as long term substitute teacher (Menk)
- Approve the hiring of Cassie Sass, as food service helper at Intermediate school.
- Approve the resignation of Lacy Tews, paraprofessional, effective immediately
- Approve the resignation of Cameron Riggs, assistant softball coach, effective immediately
- Accept the American Legion donation of \$250 for the music department's Harmony Bridge Project.
- Accept the Lewiston Lions Club donation of \$500.00 for the Harmony Bridge Project (band).
- Accept the Merchants Bank donation of \$100.00 to be used towards student travel for band.
- Accept the Lewiston Auto donation of \$1,000.00 to be used toward the Community Education Youth Soccer program.
- Approve the 2020 Spanish Trip with EF Tours

- Approve the L-A/R-P Boys and Girls Golf Cooperative beginning Spring 2019 (request was approved by the Region 1A Committee Meeting on January 23, 2019)
- Approve the Snoball DJ contract with Anna Hennessy for February 16, 2019.

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

On a motion by Brummer and a second by Bronk, the resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore was approved. MCU

Discussion items included: Student Board Representative Reports, Winona County ASAP presentation, the 2019-2020 District Calendar, Facility Projects, Minnie Wright Scholarship committee, High School Principal interviews, and Snow day make-ups.

Committee reports were given.

Meisch motioned and Brummer seconded the motion to adjourn at 7:53 p.m. MCU

Greg Bronk  
Clerk/Treasurer