

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

March 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 Elementary School Media Center. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Joe Banicki, Courteney Jacob, Kristin Kelly, Liza Kennedy, Brian Menk, Madelyn Neldner, Laura Noll, Tracy Riedeman, and Vickie Speltz.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of February 11, 2019 Regular Meeting
- Approval of Minutes of February 13, 2019 Special Meeting
- Approval of: Financial Reports – District / Student Activity
- Board Bills in the amount of \$72,053.15
 - 01 \$47,890.30
 - 02 \$17,911.24
 - 04 \$4,751.61
 - 07 \$1,200.00
 - 08 \$300.00
- Miscellaneous Payments in the amount of \$112,891.80
 - 01 \$107,979.26
 - 02 \$671.77
 - 04 \$4,240.77
- Wire Payments (February) in the amount of \$213,946.22
 - 01 \$213,533.84
 - 02 \$7.27
 - 04 \$405.11
- Approve donation from the Altura Lion's Club of \$300.00 for the Harmony Bridge Project (band).
- Approve the retirement of Richard Wardwell from the position of Elementary School Custodian, effective July 31, 2019
- Approve the hiring of Cullin Neeck and Hunter Brommerich as Co-JV Baseball Coaches, School Year 2019
- Approve the hiring of Cory Hanson as High School Principal, School Year 2019-20
- Approve the hiring of Laurie Clobes as Intermediate School Paraprofessional for the remainder of the 2018-2019 school year.
- Approve the hiring of Kayleen Sheck, Long Term Substitute Teacher, effective immediately
- Approve the resignation of Scott Shira, High School Custodian, effective March 8, 2019
- Approve the resignation of Hector Gasca, High School Cafeteria Staff, effective March 6, 2019
- Approve the resignation of Jody Jordahl, CE/SACC Coordinator, effective April 6, 2019

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

On a motion by Bronk and a second by Brummer the FY19 Revised Budget was approved. MCU

Koverman moved and Maki seconded the motion to forgive the 3 most recent snow days (February 12, 20, and 25, 2019) for Certified Staff, resulting in no additional requirements to make up time. MCU

Koverman moved and Maki seconded the motion to forgive and pay the Non-Certified Staff (paraprofessionals, food service, and bus drivers) for the 3 most recent snow days (February 12, 20 and 25, 2019), resulting in no additional requirements to make up time. MCU

Meyer moved and Meisch seconded the motion to approve the 2019-2020 School District Calendar, with the adjustment to listing only February 17, 2020 and March 9, 2020 as make up snow days. Motion passed 6-1, with Brummer voting against the motion.

Bronk motioned and Meisch seconded the motion to approve Policy 402 – Disability Non-Discrimination, Policy 402F – Disability Non-Discrimination Report Form, Policy 413 – Harassment and Violence, and Policy 413F – Harassment and Violence Report Form, on the first reading. MCU

Meisch motioned and Sommer seconded the motion to approve Policy 534 – Unpaid Meal Charges on the second reading. MCU

Discussion items included: District Roofs/Winona Heat & Vent; TOSA Position; Trauma Informed Schools; and Student Board Representative Reports.

Committee reports were given.

Koverman motioned and Brummer seconded the motion to adjourn at 8:27 p.m. MCU

Greg Bronk
Clerk/Treasurer