

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

April 8, 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 Intermediate School. Members Bronk, Brummer, Koverman, Maki, Meisch, and Sommer were present. Member Meyer was absent. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Sarah Berndt, Jeff Bronk, Ben Cady, Dana Cady, Deb Heftman, Michelle Herber, Scott Herber, Kevin Huseh, Courteney Jacob, Kristin Kelly, Cameron Kennedy, Matt Kreidermacher, Tyler Kreidermacher, Lori Ostrander, Eric Speltz, Mari Jo Starks, Britney Sula, Becky Trejo, Melaney Walkes, and Matthew Wilmes.

Public Comment: Mr. Cameron Kennedy, Mr. Eric Speltz, and Mrs. Michelle Herber addressed the board, on behalf of the L-A Junior Wrestling program, regarding the Minnesota State High School League "Lewiston-Altura/Rushford-Peterson Wrestling Cooperative".

Consent Agenda

- Approval of Agenda
- Approval of Minutes of March 11, 2019 Regular Meeting
- Approval of Minutes of March 13, 2019 Special Meeting
- Approval of: Financial Reports: Treasury Report / Student Activities
- Board Bills in the amount of \$99,057.58
 - 01 \$79,372.49
 - 02 \$19,121.74
 - 04 \$263.35
 - 08 \$300.00
- Miscellaneous Payments in the amount of \$141,778.24
 - 01 \$135,915.38
 - 02 \$1,086.37
 - 04 \$1,806.49
 - 07 \$475.00
 - 08 \$2,495.00
- Wire Payments (March) in the amount of \$213,090.77
 - 01 \$213,090.77
- Approve the hiring of the following coaches for Spring Activities, 2019:
 - BASEBALL: Head Coach: Cory Schmitz, Asst. Coach: Cullin Neeck, Assist. Coach: Hunter Brommerich
 - SOFTBALL: Head Coach: Neal Schilling, Assist. Coach: Craig Oslie, Jr. High Coach: Kylie Lessman
 - GOLF: Co-Head Coach: Bret Eglund
 - TRACK: Head Coach: Clark, Bruce, Assist. Coaches: Joel Ellinghuysen, Patrick Oevering, Matt Kingsbury, Jr. High Coach: Shannon Gunnarson
- Accept the retirement of Jana Ruhoff from the position of Intermediate School Secretary effective at the end of day June 13, 2019, after 40 years with the District. THANK YOU for your service!
- Accept the retirement of Ann Stokke from the position of elementary school Physical Education Teacher, effective June 8, 2019, after 39 years with the District. THANK YOU for your service!

- Accept the resignation of Viki Sigler, Speech/Language Pathologist, effective at the end of the day June 7, 2019.
- Accept the resignation of Jenny Borkowski, paraprofessional, effective at the end of the day April 11, 2019.
- Accept donation from the Church of the Brethren of \$442.00 for unpaid lunch accounts.
- Accept donation from the P.L.A.Y. Group of \$1,000.00 to purchase a picnic table for the Early Childhood playground.
- Approve the *Notice of the Desire to Negotiate* from Education Minnesota – Lewiston-Altura
- Accept the donation from the Rotary Club of dictionary's to the 3rd grade classrooms.
- Accept the monetary donation from the Mark Morris Foundation for supporting the Courage Retreat held on March 14, 2019.
- Accept the donation from Dollar General for the headphones used during the high school MCA testing.
- The following teachers are recommended for tenure: Eleanor Ledger, Julie Laufenberg, Emily Maakestad, Trisha Schultz
- The following probationary teachers are recommended to continue for the 2019-2020 school year: Ethan Scheck, Elliott Strom, Joseph Justman, Jacob Ledger, Kylie Lessman, Cassie Schley

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

Koverman moved and Sommer seconded the motion to approve the 2020 High School Music Trip dates of March 21 through March 27, 2020. MCU

Koverman moved and Maki seconded the motion to approve the Activities Steering Committee's recommendation for the B-Gym floor design, ensuring that the cardinal head matches the current school district logo. MCU

Meisch motioned and Bronk seconded the motion to approve Policy 419 – Tobacco-Free Environment and Policy 902.1 – School Forest, on the first reading. MCU

Sommer motioned and Maki seconded the motion to approve Policy 214 – Out-of-State Travel by School Board Members, 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 second reading. MCU

Discussion items included: MSHSL Class Rank, MSHSL Cooperative Sponsorships, New district positions for 2019-2020 school year, and Student Board Representative Reports.

Committee reports were given.

Bronk motioned and Meisch seconded the motion to adjourn at 7:06 p.m. MCU

Greg Bronk
Clerk/Treasurer