

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

May 13, 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. 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 Sarah Berndt, Evan Daley, Ross Herber, Courteney Jacob, MaKayla Jacob, Kristin Kelly, Sharon Manley, Megan Meyer, Madelyn Neldner, Amanda Nickelotti, Madelyn Neldner, Levi Oevering, Allison Schumacher, Vickie Speltz, Erin Spencer, and Britney Sula.

Public Comment: Ms. Britney Sula spoke as the new Community Education Director, inviting Board members to volunteer at Summer Library. Member Maki congratulated the Track & Field program, and Mr. Clark for building an environment of “one team”, not a boys team and a girls team.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of April 8, 2019 Regular Meeting
- Approval of: Treasury Report / Student Activities
- Board Bills in the amount of \$96,809.89
 - 01 \$74,175.69
 - 02 \$20,938.77
 - 04 \$1,445.43
 - 08 \$250.00
- Miscellaneous Payments in the amount of \$125,211.34
 - 01 \$122,426.08
 - 02 \$1,613.46
 - 04 \$1,171.80
- Wire Payments (April) in the amount of \$220,449.85
 - 01 \$220,449.85
- Accept the donation of \$400.00 from the Lewiston Lions for Summer Library programming.
- Accept the donation of \$200.00 from P.L.A.Y. Group for Summer Library programming.
- Accept the anonymous donation of \$200.00 for the High School Weight Room.
- Approve the hiring of Kelli Loveless as Cardinal Club/SACC Coordinator, school year 2019-2020
- Approve the hiring of Britney Sula, Community Education Coordinator, school year 2019-2020
- Approve the hiring of Sarah Ong, as Speech/Language Pathologist, school year 2019-2020
- Approve the resignation of Maribeth O’Hara as a food service employee, effective June 6, 2019
- Approve the resignation of Megan Kittleson as elementary school teacher, effective June 7, 2019
- Approve hiring of 2 student summer workers at \$11.20/hr up to 40 hours per week to work with Buildings & Grounds.

- Approve School District mascot's beak color as yellow as recommended by Activities Steering committee.

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

Bronk moved and Sommer seconded the motion to approve the following list of Graduating Seniors for the Lewiston-Altura Class of 2019: Jacob Anderson, Zachary Anderson, Jayda Bagniewski, Shaelyn Bambenek, Mitchell Bonow, Dawson Brouwer, Danner Brummer, Emmett Byington, Scott Centeno, Emma Chick, Justin Dailey, Evan Daley, Jasmine Eggert, Cameron Eglund, Aidan Ellinghuysen, Alexa Ellinghuysen, Mason Ellinghuysen, Maria Fuentes, William Funk, Hunter Gerdes, Austin Gilchrest, Hamza Soulier, Hannah Harper, Anthony Heier, Noah Herber, Alexia Holzer, MaKayla Jacob, Awstyn Kamrowski, Justin Kauten, Connor Kennedy, Jasmin Kieffer, Talynn Kirtley, Sydney Kurth, Carter Lang, Samuel Larsen, Megan McCormick, Amber McElmury, Brielle Meisch, Griffan Merchlewitz, Madeline Mill, Karson Moger, Blake Mueller, Casey Nahrgang, Madelyn Neldner, Caleb Nelson, Deanna Odegaard Bernard, Benjamin Oevering, Olivia Peshon, Walker Peters, Abigail Potter, Alexis Reps, Cory Rosenow, Alexandra Rossin, Creighton Sauer, Christopher Schell, Justin Schindler, Staley Seefeldt, Miguel Angel Silva, Danielle Smith, Gabriella Speltz, Ilea Stone, Justen Strong, Jordan Tapp, Paige Thesing-Denzer, Taylor Ties, Marcus Weaver, Dominik Whetstone, Owen Williams, Lincoln Wobschall, and MaKayla Zeller.

Meyer appointed all School Board members to serve as representatives for graduation.

Bronk moved and Brummer seconded the motion to waive the state requirement to reserve an amount equal to at least two percent of basic revenue for staff development during the 2019-2020 school year per Minnesota Statute 122A.61. MCU

Brummer moved and Maki seconded the motion to approve the Resolution for Membership in the Minnesota State High School League for the 2019-2020 school year. MCU

Meisch moved and Brummer seconded the motion to appoint Member Maki as the District's MSHSL representative for the 2019-2020 school year. MCU

Bronk motioned and Brummer seconded the motion to approve Policy 417 – Chemical Use and Abuse, Policy 418 – Drug-Free Workplace Drug-Free School, Policy 516 – Student Medication, Policy 520 – Student Surveys and Policy 520F – Student Surveys Public Notice, and Policy 616 – School District System Accountability and Policy 616A and 616B Appendix, on the first reading. MCU

Brummer motioned and Sommer seconded the motion to approve Policy 419 – Tobacco-Free Environment and Policy 902.1 – School Forest, on the second reading. MCU

Meisch moved and Brummer seconded the motion to approve the recommendation to increase student lunch prices by \$0.05 for the 2019-2020 school year. MCU

Brummer motioned and Sommer seconded the motion to accept the 4-year bid from Plainview Milk Products Cooperative for dairy products. MCU

Bronk motioned and Brummer seconded the motion to accept the 4-year bid from Pan-O-Gold for bread products. MCU

Discussion items included: Food Service Leadership Conference, Student Board Representative Reports, ISD 857 Mentor/Mentee Program, and Student Council Annual Update.

Committee reports were given.

Meisch motioned and Koverman seconded the motion to adjourn at 7:29 p.m. MCU

Greg Bronk
Clerk/Treasurer