

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

June 10, 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 Koverman, Maki, Meisch, Meyer, and Sommer were present. Members Bronk and Brummer were absent. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Courteney Jacob, Kristin Kelly, Andrea Murphy, Erin Spencer, Britney Sula, Renee VanderPlas, and Matthew Wilmes.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of May 13, 2019
- Approval of Financial Reports: Treasurer's Report / Student Activities
 - Board Bills in the amount of \$89,810.33
 - 01 \$66,322.47
 - 02 \$23,137.03
 - 04 \$350.83
 - Miscellaneous Payments in the amount of \$190,400.49
 - 01 \$186,891.03
 - 02 \$1,457.55
 - 04 \$1,746.91
 - 08 \$305.00
 - Wire Payments (May) in the amount of \$210,126.69
 - 01 \$209,471.18
 - 02 \$117.06
 - 04 \$538.45
- Approve CliftonLarsonAllen as auditors for the fiscal year ending June 30, 2019
- Approve Winona Health for athletic training support, school year 2019-20
- Approve Summer School programming at the elementary school, summer 2019
- Approve the hiring of Mandy Rupprecht as .4 FTE Classroom Music teacher at the Intermediate School for school year 2019-20
- Approve the hiring of Micah Kuchta as grades 7-12 PE and Health teacher for school year 2019-20
- Approve the hiring of Eric Thorson as High School Math teacher for school year 2019-20
- Approve the termination of Dane Austin, IT Director, effective June 6, 2019
- Approve the resignation of Cassie Schley, intermediate school Special Education teacher, effective June 10, 2019
- Approve the resignation of Melissa Nelson, High School Activities Department Assistant
- Accept the donation of \$200.00 from Luke's Repair LLC for the summer library program
- Accept the anonymous donation of \$900.00 to the District Food Service Program.
- Accept the donation of \$3,937.99 from BK5K for L-A Elementary Counseling Program
- Approve the maternity leave request from Valerie Hettenbach, estimated leave is August 26 – October 29, 2019.
- Approve the resignation of Julie Laufenberg from National Honor Society advisor, effective immediately.

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

Meisch moved and Koverman seconded the motion to approve the 2019-2020 District Preliminary Budget. MCU

Maki moved and Sommer seconded the motion to approve Policy 514 – Bullying Prohibition, Policy 515 – Protection and Privacy of Pupil Records and 515F – Public Notice, Policy 521 – Student Disability Nondiscrimination and 521F Student Disability Discrimination Report Form, Policy 613 – Graduation Requirements, and Policy 524 – Internet Acceptable Use and Safety, on the first reading. MCU

Maki moved and Sommer 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 520F Student Surveys Public Notice, and Policy 616 – School District System Accountability and 616A Appendix and 616B Appendix, on the second reading. MCU

Discussion items included: 2019-2020 District Calendar and officially changing the time of the 2020 Graduation ceremony to May 29, 2020, at 7 o'clock pm.

Committee reports were given.

Meisch motioned and Koverman seconded the motion to adjourn at 6:53 p.m. MCU

Connie Meyer
Acting Clerk/Treasurer