

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

August 12, 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. No members were absent. Also present was Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Sharon Manley, Matthew Wilmes, Andrea Murphy, Britney Sula, Jeff Oian (EdMidwest) and Paula Wegman (Backpack Program).

Consent Agenda

- Approval of Agenda
- Approval of Minutes of July 8, 2019 Regular Meeting
- Approval of Financial Reports: Treasurer's Report / Student Activities
- Board Bills (FY2020) in the amount of \$262,101.63
 - 01 \$258,011.74
 - 02 \$2,152.89
 - 04 \$1,937.00
- Miscellaneous Payments (FY2019) in the amount of \$120,999.50
 - 01 \$115,890.36
 - 02 \$371.67
 - 04 \$4,737.47
- Miscellaneous Payments (FY2020) in the amount of \$67,228.82
 - 01 \$63,646.40
- Approve the resignation of Trish Schultz as Junior High Volleyball, effective immediately.
- Approve the resignation of Cassie Sass, Food Service Helper, effective immediately.
- Approve the resignation of Judy Job as Food Service Helper, effective immediately.
- Approve the resignation of Jason Hemmelman as Custodian, effective immediately.
- Approve the resignation of Tiffany Doehling as Head Danceline Coach, effective immediately
- Approve the resignation of Connie Kinstler, Intermediate School Paraprofessional, effective immediately
- Approve the maternity leave of Ellie Ledger, beginning approximately January 2 20, 2020 through February 13, 2020.
- Approve the hiring of Stephen Uphus to the position of High School Activities Assistant.
- Approve the hiring of Daniel Buege, to the position of High School Night Custodian.
- Approve the hiring of Madison Mundt to the position of 7th Grade Volleyball coach for the 2019 fall season.
- Approve the hiring of Kayleen Scheck to the position of Elementary ADSIS/Intervention Teacher.
- Approve the hiring of Lisa Woodward to the position of School District Nurse.
- Approve the Lane Change request from Connie Sikkink from Lane BA+20 Step 9 to Lane MA Step 10 effective September 1, 2019.
- Approve the Lane Change request from Michael VanderPlas from Lane BA+20 Step 11 to Lane MA Step 12 effective September 1, 2019.
- Approve the Lane Change request from Ginny Reszka from Lane BA+40 Step 13 to Lane MA+10 Step 14 effective September 1, 2019.

- Approve the Lane Change request from Amanda Nickelotti from Lane MA Step 13 to MA+10 Step 14.
- Approve the Lane Change request from Justin Hanson from BA+30 Step 4 to MA Lane Step 5.
- Approve the monetary donation of \$350.00 for the Elementary School's "Ready, Set, School Supply Drive", from Rick and Luann Flury. Thank you!

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

Brummer moved and Bronk seconded the motion to approve the changes to the Elementary School Student Handbook. MCU

Meisch moved and Bronk seconded the motion to approve the changes to the High School Student Handbook. MCU

Meisch moved and Bronk seconded the motion to approve the hiring of EdMidwest, LLC as the District Technology Management Services, beginning school year 2019-20

Meisch moved and Brummer seconded the motion to approve the Varsity Volleyball team overnight trip to Chaska, MN, September 20-22, 2019, in accordance with Lewiston-Altura School District Policy 610 – Field Trips. MCU

Reports included: Jeff Oian from EdMidWest, LLC (technology) and Paula Wegman from the Community Backpack Program.

Discussion items included: Approval to move the November School Board Meeting to November 12, 2019 and the sponsoring of the 3rd Annual Administration/School Board Fall In Service Back To School Picnic.

Committee reports were given.

Calendar reviewed.

Maki moved and Koverman seconded the motion to adjourn at 7:01 p.m. MCU

Greg Bronk
Clerk/Treasurer