

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

September 9, 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 Media Center. Members Bronk, Brummer, Koverman, Meisch, Meyer, and Sommer were present. Member Maki was absent. Also present was Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Kimberly Ihrke, Kristin Kelly, Vickie Speltz, Erin Spencer, and Matthew Wilmes.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of August 12, 2019 Regular Meeting
- Approval of: Financial Reports: Treasurer's Report / Student Activities
- Board Bills in the amount of \$271,943.75
 - 01 \$250,492.28
 - 02 \$21,095.22
 - 04 \$356.25
- Miscellaneous Payments in the amount of \$113,603.31
 - 01 \$109,767.73
 - 02 \$2,505.46
 - 04 \$1,330.12
- Wire Payments (August) in the amount of \$203,596.83
 - 01 \$202,767.08
 - 02 \$244.77
 - 04 \$584.98
- Approve the hiring of Nathaniel Scott, Intermediate Paraprofessional, school year 2019-20
- Approve the hiring of Susan Schneider, Long Tern Substitute for Elementary SPED, school year 2019-20 (approx. August 26-October 29, 2019)
- Approve the hiring of Heather Kelly, Head Dance Coach, school year 2019-20
- Approve the hiring of Matthew Frisch, to the position of Elementary Custodian.
- Approve the resignation of Elliott Strom, High School Language Arts Teacher, effective immediately
- Approve the overnight stay at the Dorian Vocal Festival (Luther College in Decorah, IA), January 12-January 13, 2020 (4-6 students will be attending)
- Approve the overnight stay for the Senior Class Trip 2020 (Philipps Tours Dallas Fort Worth, TX), March 11-March 15, 2020
- Approve the Lane Change request from Suzanne Pilger from Lane BA+40, Step 16 to Lane MA+10, Step 16, effective September 1, 2019.
- Approve Vickie Speltz to apply for the National Board of Directors Leadership Development Committee; At-Large Director

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

Brummer moved and Meisch seconded the motion to schedule the Truth in Taxation public meeting date on Monday, December 9, 2019, at 6:01 PM, at the Lewiston-Altura High School Media Center. MCU

Committee reports were given.

Meisch moved and Bronk seconded the motion to adjourn at 6:06 p.m. MCU

Meisch moved and Sommer seconded the motion at 6:10 p.m. to reconvene in closed session for the Superintendent's evaluation. MCU

Meisch moved and Brummer seconded the motion to adjourn at 6:25 p.m. MCU

Greg Bronk
Clerk/Treasurer