

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

October 14, 2019

The regular meeting of the School Board of Independent School District #857 was called to order at 6:02 p.m. on the above date in the Lewiston-Altura Elementary School Media Center. Members Bronk, Brummer, Koverman, Maki, Meisch, and Meyer were present. Member Sommer was absent. Also present was Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Luke Greden, Kimberly Ihrke, Kristin Kelly, Ethan Scheck, Britney Sula, and Matthew Wilmes.

Public comment: None.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of September 9, 2019 Regular Meeting
- Approval of Minutes of September 23, 2019 Special Meeting
- Approval of: Financial Reports: Treasury Report / Student Activities
- Board Bills in the amount of \$152,541.37
 - 01 \$122,371.33
 - 02 \$28,823.09
 - 04 \$1,346.95
- Miscellaneous Payments in the amount of \$193,435.68
 - 01 \$190,997.48
 - 02 \$618.21
 - 04 \$1,819.99
- Wire Payments (September) in the amount of \$214,873.76
 - 01 \$214,873.76
- Approve the hiring of the following 2019-20 winter season activities coaches, that have not been previously approved:
 - William Sonneggh, Head Alpine Ski coach
 - Ethan Scheck, Head Girl's Basketball coach
 - Britney Sula, JV Girl's Basketball coach
 - Eric Thorson, 9th Grade Girl's Basketball coach
 - Michael VanderPlas, Head Boy's Basketball coach
 - Patrick Oevering, Assistant Boy's Basketball coach
 - Brett Eglund, 9th Grade Boy's Basketball coach
 - Micah Kuchta, Assistant Junior High Boy's Basketball coach
 - Tim Tekautze, Head Wrestling coach
 - Darrin Hegland, Head Wrestling coach
 - Justin Mueller, Junior High Wrestling coach
- Accept the resignation of Kristin Kelly, School District Business Manager.
- Approve the monetary, anonymous donations of \$225.00 and \$650.00 for the high school weight room.
- Approve the monetary, anonymous donation of \$200.00 for the music department.
- Approve the monetary donation from the booster club of \$6,500.00 for new hurdles.

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

Bronk moved and Meisch seconded the motion to approve the Fiscal Year 2019 Audit as presented by CliftonLarsonAllen. MCU

Bronk moved and Maki seconded the motion to approve Policy 412 Expense Reimbursement and Policy 511F Fundraising Request Form, on the first reading. MCU

Meisch moved and Brummer seconded the motion to approve Policy 208 Development, Adoption, and Implementation of Policies, Policy 305 Policy Implementation, Policy 404 Employment/Volunteer Background Checks, Policy 515 Protection & Privacy of Pupil Records – 515F Public Notice, and Policy 524 Technology Acceptable Use – 524F Technology Use Agreement, on the second reading. MCU

Discussion items included: Student Representative on the School Board, Veteran's Day program at the high school, fundraising for the 2021 Washington DC Trip, and summary of the Superintendent evaluation.

Committee reports were given.

Koverman moved and Meisch seconded the motion to adjourn at 6:34 p.m. MCU

Greg Bronk
Clerk/Treasurer