

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

November 12, 2018

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 Intermediate School Media Center. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer and Sommer were present. Also present were Principals Dave Riebel and Cory Hanson and the Student Representatives. Guests included Emily Zinck, Sharon Manley, Barb Daley, Matthew Wilmes, Barbie Doyle, and Jeff Seeley.

1. Consent Agenda

- Approval of Agenda
- Approval of Minutes of October 14, 2019 Regular Meeting
- Approval of: Financial Reports
- Approval of Board Bills in the amount of \$358,099.90
- Approval of Miscellaneous Payments in the amount of \$235,257.79
- Approval of Wire Payments (October) in the amount of \$195,847.19
- Accept the donation of \$5000.00 from Judy and Dennis Hovelson for books in the district media center, in honor of Robert Mars Jr. and Ann Mars.
- Accept the donation of dictionary's for all 3rd Grade students from the Rotary Club of Winona
- Accept the monetary donation of \$100 for library books from Debra Olsen
- Accept an anonymous monetary donation of \$850 for the weight room
- Accept the dissolution and resolution of the Girl's Alpine Ski Team Cooperative
- Approve the hiring of Maddy Mundt as 8th grade girls basketball coach, school year 2019-20
- Approve the hiring of Nikole Schmitz as 7th grade girls basketball coach, school year 2019-20
- Approve the hiring of Scott Kinstler as Fall Play Assistant Director, school year 2019-20
- Approve the hiring of Adam Pierce as Speech Coach, school year 2019-20
- Approve the hiring of Caleb Kenyon as One-Act Play Director, school year 2019-20
- Approve the hiring of Tanner Weinfurtner as 7th-grade boys basketball coach, school year 2019-20
- Approve the maternity leave of Ellie Ledger, beginning approximately January 20, 2020 through March 26, 2020.
- Approve the Agreement to Purchase Education Services with Hiawatha Valley Education District (HVED) for fiscal year 2019-20.

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

Meisch moved and Brummer seconded the motion to approve the Resolution providing for the sale of General Obligation Alternative Facilities Refunding Bonds, Series 2019A; and covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on these bonds. Mr. Jeff Seeley presenting. MCU.

Bronk moved and Maki seconded the motion to approve Policy Policy 104 School District Mission Statement, Policy 596 Video Movie Usage, Policy 616 School District System

Accountability, 616A State Curriculum Review Cycle and 616B Assessment Plan, and Policy 807 Health and Safety Policy on the first reading. MCU

Bronk moved and Maki seconded the motion to table Policy 613 Graduation Requirements and 613A Credit Requirements.

Meisch moved and Brummer seconded the motion to approve Policy 412 Expense Reimbursement and Policy 511F Fundraising Request Form on the second reading. MCU

Discussion items included: HVED Services, High School, Elementary and Intermediate Site Goals, SMS, 7th and 89th Grade “Positive School Projects” and Student Representative Reports.

Committee reports were given.

Koverman moved and Brummer seconded the motion to adjourn at 7:27 p.m. MCU

Greg Bronk
Clerk/Treasurer