

# MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

December 9, 2019

The regular meeting of the School Board of Independent School District #857 was called to order at 6:01 p.m. on the above date in the Lewiston-Altura High School Media Center. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. Also present was Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Erin Spencer, Todd Netzke, Jeff Seeley and Joel Ellinghuysen.

## Open Forum

Joel Ellinghuysen presented on Policy 613 Graduation Requirements and 613A Credit Requirements.

## Consent Agenda

- Approval of Agenda
- Approval of Minutes of November 12, 2019
- Approval of Financial Reports: Treasury/Student Activities
- Approval of Board Bills in the amount of \$246,696.17
  - 01 \$213,331.02
  - 02 \$24,342.62
  - 04 \$8,822.53
  - 08 \$200.00
- Approval of Miscellaneous Payments in the amount of \$121,786.28
  - 01 \$101,916.82
  - 02 \$109.12
  - 04 \$1,066.49
  - 30 \$18,693.85
- Approval of Wire Payments (November) in the amount of \$206,596.77
  - 01 \$206,053.67
  - 02 \$160.89
  - 04 \$382.21
- Approve the hiring of Logan Clark, long term substitute teacher for Ellie Ledger
- Approve the hiring of Brett Blattner, long-term substitute teacher for high school English
- Approve the hiring of Lincoln Spitzer, One Act Play assistant director
- Accept the anonymous monetary donation of \$2,350.00 for the high school music trip
- Accept the monetary donation of \$6,000.00 for the purchase of hurdles for the high school track team from the Booster Club
- Accept the anonymous donation of one hundred books to the high school media center

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

Todd Netzke, SMS Financial Services presented information relative to the District's public Truth in Taxation information.

Meisch moved and Maki seconded the motion to certify the final 2019 Payable 2020 School District Levy. MCU

Meisch moved and Brummer seconded the motion to approve the annual Assurance of Compliance with State and Federal Law prohibiting discrimination. MCU

Maki moved and Meisch seconded the motion to approve Policy 613 Graduation Requirements and 613A Credit Requirements, Policy 801 Equal Access to School Facilities, Policy 801F Equal Access to School Facilities Form and Policy 802 Disposition of Obsolete Equipment and Material. Discussion held on Policy 613 and 613A. MCU

Bronk moved and Sommer seconded the motion to approve Policy 596 Video Movie Usage, Policy 807 Health and Safety Policy, Policy 104 School District Mission Statement, Policy 616 School District System Accountability, 616A State Curriculum cycle and 616B Assessment Plan. Discussion held on Policy 596. MCU

Discussion items included and were tabled to January, 2020: Student Representatives on the School Board, Nexus; Building solutions and projects presentation, Capital Tentative Plans; Future forecasts/needs

Committee reports were given.

Meisch moved and Bronk seconded the motion to adjourn at 7:03 p.m. MCU



Greg Bronk  
Clerk/Treasurer