

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

January 6, 2020

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 were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included student representatives, various staff members, Teresa Grossell and Kimberly Ihrke.

Public Comment: Matthew Wilmes addressed the School Board regarding payroll items.

Meyer called for nominations for Chairperson. Brummer nominated Meyer as Chairperson. Meyer accepted the nomination. Meyer called for additional nominations. No other nominations were made. Meyer called for a vote on the matter. The vote to elect Meyer as Chairperson carried unanimously.

Meyer called for nominations for Vice Chairperson. Bronk nominated Brummer as Vice Chairperson. Brummer accepted the nomination. Meyer called for additional nominations. No other nominations were made. Meyer called for a vote on the matter. The vote to elect Brummer as Vice Chairperson carried unanimously.

Meyer called for nominations for Clerk/Treasurer. Meisch nominated Bronk as Clerk/Treasurer. Bronk accepted the nomination. Meyer called for additional nominations. No other nominations were made. Meyer called for a vote on the matter. The vote to elect Bronk as Clerk/Treasurer carried unanimously.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of December 9, 2019
- Accept the anonymous donation of one hundred thirteen books to the high school media center
- Approve the hiring of Teresa Grossell as Business Manager for the school district, effective immediately
- Approve the hiring of Audrey Wenzel as EC paraprofessional, effective immediately
- Approve the hiring of Danielle Fields as nighttime Custodian, effective immediately
- Approve the contract expiration of Jennifer Backer-Johnson, Superintendent, effective July 1, 2020
- Approve the maternity leave of Kayleen Scheck, beginning approximately March 29, 202 through May 4, 2020
- Approve the monetary donation of \$150.00 from St. Rose for the food service Angel Fund
- Approve the monetary, anonymous donations of \$800 for the high school weight room

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

On a motion by Sommer and a second by Meisch the regular monthly School Board meetings were set for the second Monday of the month at 6:00 PM in the high school media center with the following exceptions:

- The March and October School Board meetings will be held at the Lewiston Elementary School.
- The April and November School Board meetings will be held at the Altura Intermediate School. MCU

The compensation for School Board members was set at \$65 for directors and \$80 for the Chairperson for each regular and special meeting on a motion by Bronk and a second by Meisch. MCU

The Chair appointed directors to the following committees:

- A. Certified Negotiations: (Bronk, Brummer, Meyer)

Principals: (Maki, Meisch, Sommer)

B. Support Staff Negotiations: (Brummer, Koverman, Meisch)

Bus Drivers: (Brummer, Koverman, Meisch)

C. Activities Steering/MSHSL: (Bronk, Maki, Sommer)

D. Meet & Confer: (Bronk, Brummer, Meisch)

E. District Staff Development/Continuing Education: (Koverman, Maki)

F. Hiawatha Valley Education District: (Koverman)

G. Community Education & Early Childhood Advisory: (Bronk, Sommer)

H. Budget Committee: (Bronk, Meisch, Meyer)

I. Policy Review: (Koverman, Meyer, Sommer)

J. Health & Safety/Employee Wellness: (Meisch, Sommer)

K. Systems Accountability: (Koverman)

Brummer motioned and Meisch seconded the motion to approve on first reading: Policy 501 School Weapons, Policy 502 Search of Student Lockers, Desks, Personal Possessions & Student's Person, Policy 503 Student Attendance, Policy 507 Corporal Punishment, Policy 514 Bullying Prohibition Policy, Policy 525 Violence Prevention (Applicable to Students and Staff). MCU

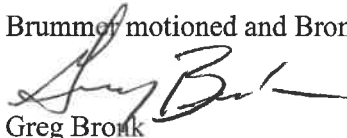
Bronk motioned and Brummer seconded the motion to approve on the second reading: Policy 801 Equal Access to School Facilities, Policy 801F Equal Access to School Facilities Form, Policy 802 Disposition of Obsolete Equipment and Material, Policy 613 Graduation Requirements and 613A Credit Requirements. MCU

Discussion items included: Policy 902 (sent to Activities Steering Committee for recommendation on fee/security deposit schedule), Student Board Representative Reports, Nexus Facility Management Company and 2020-21 LTFM/Capital projects; tentative plans.

Koverman motioned and Brummer seconded the motion to approve a 1.0 fte Special Education teaching position at the high school and elementary school

Committee reports were given.

Brummer motioned and Bronk seconded the motion to adjourn at 7:39 p.m. MCU



Greg Bronk
Clerk/Treasurer