

# MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

February 10, 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, Maki, Meisch, Meyer, and Sommer were present. No members were absent. Also present were Superintendent Jennifer Backer-Johnson and Principal Cory Hanson. Guests included Matthew Wilmes, Laura Noll, Bruce Klein, Teresa Grossell and St. Charles Press.

## Consent Agenda

- Approval of Agenda
- Approval of Minutes of January 6, 2020, January 15, 2020 and January 29, 2020
- Approval of: Financial Report – District / Student Activity
- Board Bills in the amount of \$547,752.32
  - 01 \$46,639.31
  - 02 \$48,158.00
  - 04 \$7996.26
  - 07 \$433,733.75
  - 08 \$11,225.00
- Miscellaneous Payments in the amount of \$363,346.02
  - 01 \$326,952.35
  - 02 \$1233.08
  - 04 \$1868.49
  - 07 \$750.00
  - 08 \$2850.00
  - 30 \$29,692.10
- Wire Payments (January) in the amount of \$449,318.92
  - 01 \$254.55
  - 02 \$448,719.63
  - 04 \$344.74
- Approve the lane/step change for Lori Anderson from MA+10 to MA+20
- Approve the lane/step change for Lori Ostrander from MA to MA+10
- Approve the lane/step change for Julie Laufenberg from MA to MA+10
- Approve the [maternity leave for Renee VanderPlas](#), starting approximately May 19, 2020 through the end of the school year
- Approve the hiring of Brittnie Kieselhorst as a Special Education teacher, 2019-20 school year
- Approve the following Spring 2020 coaches:
  - BASEBALL:
    - Head Coach: Schmitz, Cory
    - Assistant Coach: Neeck, Cullin
  - SOFTBALL:
    - Head Coach: Schilling, Neal
    - Assistant Coach: Oslie, Craig
  - GOLF:
    - Head Coach: Egland, Bret
    - Head Coach: Rye, Luke
  - TRACK:
    - Head Coach: Clark, Bruce
    - Assistant Coach: Ellinghuysen, Joel

Assistant Coach: Oevering, Patrick

Assistant Coach: Kingsbury, Matt

- Accept the anonymous monetary donation of \$1,200.00 for the high school weight room
- Accept the monetary donation of \$150 from the Lewiston Lions for the band program

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

Brummer moved and Bronk approved the following policies on first reading: Policy 506 Student Discipline, 506A Pupil Fair Dismissal Act, 506F Notice of Suspension, Policy 806 Crisis Management, 806F Resources, 806F2 Resources and Psychological Factors

Meisch moved and Brummer approved the following policy on second reading: Policy 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person

On a motion by Meisch and a second by Brummer, the resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore was approved. MCU

On a motion by Brummer and a second by Sommers the 2020-2021 School District Calendar was approved. MCU

On a motion by Koverman and a second by Brummer the Minnie Wright Scholarship Board Committee was named (Members Bronk, Maki and Meisch will be the representatives). MCU Committee reports were given.

On a motion by Meisch and a second by Sommers the MSBA Contract of \$7500.00 was approved. MCU

Discussion items included: Student Board Representative Reports, Technology Director Oian Report.

Brummer motioned and Maki seconded the motion to adjourn at 7:37p.m. MCU

Greg Bronk  
Clerk/Treasurer