

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD
ISD #857
April 13, 2020

The regular meeting of the School Board of Independent School District #857 was virtually called to order at 6:00 p.m. on the above date via MS Teams, due to Covid 19 Pandemic restrictions. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Teresa Grossell, St. Charles Press, Matthew Wilmes, and Erin Spencer. The MN Statute 13D.021 Announcement was made.

Consent Agenda

- Approval of Agenda
- Approval of Minutes of March 9, 2020 Regular Meeting; and Special Meetings on March 2, 26, 30 & 31, 2020, and April 6, 2020
- Approval of: Financial Reports – District / Student Activity
- Board Bills in the amount of \$81,474.32
- Miscellaneous Payments in the amount of \$141,932.72
- Wire Payments (February) in the amount of \$228,237.60
- Accept monetary donation of \$2,500.00 (weight room grant) from the Morrie Miller Foundation.
- Accept the resignation of Linda Lehnertz, food service staff effective June 4, 2020
- Accept the resignation of Kevin Huseth, band teacher, effective June 30, 2020
- Approve the ISD 857 Distance Learning Plan, March 2020

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

Meisch motioned and Bronk seconded the motion to approve Policies 410, 414, 414F, and 503 on first reading. MCU

Brummer motioned and Maki seconded the motion to approve Policies 501, 509, 512, 513, 514, 523, 806, 806A, 806B, 806C, and 806D. MCU

On a motion by Brummer and a second by Bronk, the 2020-21 Superintendent Contract for Gwen Carman was approved. MCU

Meisch motioned and Maki seconded the motion to approve the 2020-21 LTFM/Capital prioritized project list with the request to move the Water Fountains Project to Priority 1. MCU

Staff report (Prom 2020) and Committee reports were given.

Brummer motioned and Sommer seconded the motion to adjourn at 6:55p.m. MCU

Greg Bronk
Clerk/Treasurer