

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

July 8, 2019

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, Maki, Koverman, Meyer, and Sommer were present. Member Meisch was absent. Also present was Superintendent Jennifer Backer-Johnson. Guests included Courteney Jacob, John-Mark Dundas, Andrea Murphy, Nathan Hedlund, Melissa Nelson, Jeff Nelson and other interested citizens.

Community Comments: Andrea Murphy, Nathan Hedlund and Melissa Nelson

Consent Agenda

- Approval of Agenda
- Approval of Minutes of June 10, 2019 Regular Meeting
- Approval of: Financial Reports: Treasurer's Report / Student Activities
- Board Bills (FY2019) in the amount of \$107,940.85
 - 01 \$105,167.55
 - 02 \$190.95
 - 04 \$2,367.60
 - 08 \$214.75
- Board Bills (FY2020) in the amount of \$111,720.52
 - 01 \$24,265.77
 - 02 \$3,721.00
 - 07 \$83,733.75
- Miscellaneous Payments in the amount of \$149,147.99
 - 01 \$147,596.51
 - 02 \$675.20
 - 04 \$563.28
 - 08 \$313.00
- Wire Payments (June) in the amount of \$239,683.49
 - 01 \$239,190.45
 - 02 \$115.68
 - 04 \$377.36
- Approve the hiring of two to three student summer workers within the Building and Grounds Department (\$11.20/hour, up to 40 hours/week)
- Approve the resignation of Michelle MacPherson, School Nurse
- Approve the hiring of Therese Hassert, as Intermediate Secretary
- Approve the hiring of the following 2019-20 fall season activities coaches/advisors:
 - Brent Olson, Head Football Coach
 - Bruce Clark, Assistant Football Coach
 - Todd Stokke, Assistant Football Coach
 - Joe Justman, Assistant Football Coach
 - Joel Ellinghuysen, Junior High Assistant Football Coach
 - Tom Dickey, Junior High Assistant Football Coach
 - Tanya LeJeune, Head Volleyball Coach
 - Liza Kennedy, Assistant Volleyball Coach
 - Teresa Grossell, Assistant Volleyball Coach (9th)
 - Ashley Franzen, Junior High Assistant Volleyball Coach (8th)

Trisha Schultz, Junior High Assistant Volleyball Coach (7th)
Matt Kingsbury, Head Cross Country Coach
Renee VanderPlas, Assistant Cross Country Coach

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

On a motion by Koverman and a second by Brummer the Lewiston Journal was named as the official publication for the school district. MCU

The MinnWest Bank of Lewiston, the Peoples State Bank in Altura, Merchants Bank of Winona, and the Minnesota School District Liquid Asset Fund were named as official depositories for district funds on a motion by Sommer and seconded by Bronk. MCU

Bronk moved and Brummer seconded that the Business Manager, Assistant Finance Clerk, and Superintendent can make electronic or paper transactions from any district approved financial institution. MCU

The Kennedy and Graven law firm was named as the official school district law firm through June 2020 on a motion by Sommer and a second by Maki. MCU

Bronk moved and Brummer seconded the motion to approve the designation of Jennifer Backer-Johnson as the Identified Official with Authority to authorize user access to MDE secure websites for Lewiston-Altura Public Schools and to grant the responsibility of assigning job duties to the staff of Lewiston-Altura Public Schools. MCU

Brummer moved and Bronk seconded the motion to approve the FY 2021 Application for Long-Term Facility Maintenance Revenue Statement of Assurance and the FY 2021 District 10-year Facility Plan and Projection. MCU

On a motion by Bronk and a second by Koverman to adopt the Resolution regarding Board Control of Extracurricular Activities. MCU

Koverman motioned and Sommer seconded the motion to approve Policies 208 Development, Adoption, and Implementation of Policies, 305 Policy Implementation, 404 Employment-Volunteer Background Checks on first readings. MCU

Brummer motioned and Bronk seconded the motion to approve Policies 514 Bullying Prohibition Policy, 521 Student Disability Nondiscrimination and 521F Report Form. MCU

Koverman motioned and Maki seconded the motion to table Policies 515 Protection & Privacy of Pupil Records & Information and 515 Public Notice. MCU

Koverman motioned and Sommer seconded the motion to table Policies 524 Technology Acceptable Use Policy and 524F Technology Use Agreement. MCU

Koverman motioned and Sommer seconded the motion to table 613 Graduation Requirements and 613 Appendix A. MCU

Brummer motioned and Bronk seconded the motion to approve the hiring of EdMidwest, LLC, as Technology Director Services. Discussion ensued. No vote taken; motion failed.

Motion by Meyer and seconded by Koverman to table the approval of the hiring of EdMidwest, LLC, as Technology Director Services, and to schedule a presentation by a representative of EdMidwest at the August School Board Meeting, and research contract details. Discussion ensued. MCU

Discussion items included: Human Resources processes, School Nurse job posting and Special Education staffing.

No committee reports were given.

Bronk moved and Meyer seconded the motion to adjourn at 7:27 p.m. MCU

A handwritten signature in black ink, appearing to be 'G. Bronk', followed by a horizontal line.

Greg Bronk
Clerk/Treasurer