

## MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

March 9, 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 Elementary School Media Center. Members Bronk, Koverman, Maki, Meisch, and Sommer were present. Members Meyer and Brummer were absent. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Teresa Grossell, St. Charles Press, Bradley Carlton (SMS) and Erin Spencer.

### Consent Agenda

- Approval of Agenda
- Approval of Minutes of February 10, 2020 Regular Meeting
- Approval of: Financial Reports – District / Student Activity
- Board Bills in the amount of \$140,900.11
- Miscellaneous Payments in the amount of \$112,832.27
- Wire Payments (February) in the amount of \$133,417.17
- Accept the anonymous monetary donation of \$577.07 for the food service department
- Accept the resignation of Brianna Kelly, assistant dance coach, effective immediately
- Accept the resignation of Tara Kreidermacher, high school paraprofessional, effective March 13, 2020
- Accept the resignation of Kylie Lessman, agriculture teacher, effective June 30, 2020
- Accept the hiring of Sue Schneider as long term substitute for Kayleen Scheck (maternity leave)

Maki moved and Meisch seconded the motion to approve the consent agenda. MCU

On a motion by Meisch and a second by Maki, the FY20 Revised Budget was approved. MCU

Meisch motioned and Koverman seconded the motion to approve Policies 509, 513 and 523 on first reading. MCU

Maki motioned and Sommer seconded the motion to approve Policies 504, 506, 506A, 506F, 525, 527 and 527F. MCU

Maki motioned and Sommer seconded the motion to table Policy 501, to return it to District Policy Review for language changes. MCU

Committee reports were given.

Maki motioned and Meisch seconded the motion to adjourn at 6:53p.m. MCU

Greg Bronk  
Clerk/Treasurer